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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 256953

(1)

1. Corporation Name

MOCK FURNITURE COMPANY

Principal Place of Business

2012 BLANDING AVENUE
JACKSONVILLE FL 32210

Mailing Address

2012 BLANDING AVENUE
JACKSONVILLE FL 32210-3212



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/15/1962

3a. Date of Last Report

05/01/1996

4. FEI Number

59-0950836

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BELGER, JAMES, D
2012 BLANDING BLVD
JACKSONVILLE FL 32210

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME MOCK, ALMA M
STREET ADDRESS 2012 BLANDIN BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☒ DELETE

TITLE PD
NAME BELGER, JAMES, D
STREET ADDRESS 2012 BLANDIN BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

TITLE VD
NAME BELGER, FRANCES S
STREET ADDRESS 2012 BLANDIN BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

TITLE VD
NAME CARNEY JR, H R
STREET ADDRESS 2012 BLANDIN BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

TITLE CD
NAME MOCK JR, J M
STREET ADDRESS 2012 BLANDIN BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, on an attached list of officers and directors.

SIGNATURE:

James D. Belger

PRES

CR2E034 (9/96)