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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 293707
1. Corporation Name

(6)

LEVITZ FURNITURE CORPORATION

Principal Place of Business

Mailing Address

6111 BROKEN SOUND PKWY.NW 6111 BROKEN SOUND PKWY.NW
BOCA RATON, FL 33487-2799 BOCA RATON, FL 33487-2799

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EDWARD P. ZIMMER
6111 BROKEN SOUND PARKWAY, NW
BOCA RATON, FL 33487

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 Block 1 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME MICHAEL BOZIC
STREET ADDRESS 5820 TOWN BAY DRIVE, #324
CITY-ST-ZIP BOCA RATON, FL 33486

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE PD
NAME RONALD A. KAPLAN
STREET ADDRESS 5737 N. MILITARY TRAIL
CITY-ST-ZIP BOCA RATON, FL 33496

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE VD
NAME PATRICK J. NOLAN
STREET ADDRESS 119 BOWSPRIT DRIVE
CITY-ST-ZIP N. PALM BEACH, FL 33408

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE VS
NAME EDWARD P. ZIMMER
STREET ADDRESS 3110 N. OCEAN BOULEVARD
CITY-ST-ZIP GULF STREAM, FL 33483

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE VP
NAME LAWRENCE R. MC DEVITT
STREET ADDRESS 7 STRATFORD COURT
CITY-ST-ZIP POTTSTOWN, PA 19465

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE P
NAME EDWARD F. GILLIGAN
STREET ADDRESS 6503 N. MILITARY TRAIL
CITY-ST-ZIP BOCA RATON, FL 33497

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

300001815879
-05/10/96-01003-005
***200.00

(See Additional Sheet)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, 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 if changed, or on an attachment with an address.

SIGNATURE: *Edward P. Zimmer* Edward P. Zimmer, Vice Pres./Sec. 4/30/96 407/994-5150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

293707

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LEVITZ FURNITURE CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Bozic		5820 Town Bay Drive, #324 Boca Raton, FL 33486
Ronald A. Kaplan		5737 N. Military Trail Apt 1905 Boca Raton, FL 33496
Patrick J. Nolan		119 Bowsprit Drive N. Palm Beach, FL 33408

OFFICERS

Michael Bozic	Chairman of the Board & Chief Executive Officer	5820 Town Bay Drive, #324 Boca Raton, FL 33486
Ronald A. Kaplan	President and Chief Operating Officer	5737 N. Military Trail Boca Raton, FL 33496
Patrick J. Nolan	Sr. V.P. Finance	119 Bowsprit Drive N. Palm Beach, FL 33408
Edward P. Zimmer	V.P./General Counsel and Secretary	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Lawrence R. McDevitt	V.P./Controller	7 Stratford Court Pottstown, PA 19465
Edward F. Gilligan	President/Merchandise Marketing	6503 N. Military Trail, #2203 Boca Raton, FL 33496
Nicholas S. Masullo	V.P./Human Resources	10752 Maple Chase Drive Boca Raton, FL 33498
Richard J. Mazzoni, Jr.	V.P./Management Information Services	1725 Eagle Trace Blvd. W. Coral Springs, FL 33071
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Susan Walker	Assistant Secretary	6879 Giralda Circle Boca Raton, FL 33433
Sheila C. Reinken	Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Gary Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351

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The business address for all of the above, except Lawrence R. McDevitt, is 6111 Broken Sound Parkway, N.W. Boca Raton, Florida 33487-2799. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown, PA 19464

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Revised April 22, 1996