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Jan 30 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 # 293707

(6)

1. Corporation Name

LEVITZ FURNITURE CORPORATION

Principal Place of Business

6111 BROKEN SOUND PKWY NW  
BOCA RATON FL 33487-2799

Mailing Address

6111 BROKEN SOUND PKWY NW  
BOCA RATON FL 33487-2745

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/08/1965

3a. Date of Last Report

05/01/1996

4. FEI Number

23-1657490

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

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	NOLAN, PATRICK J.	
STREET ADDRESS	119 BOWSPRIT DR	
CITY - ST - ZIP	N PALM BCH FL 33408	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	ELLIOTT, ROBERT M	
STREET ADDRESS	1400 S. OCEAN BLVD.	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PIPKIN, JULIAN T	
STREET ADDRESS	2600 N W 112TH AVENUE	
CITY - ST - ZIP	CORAL SPRINGS FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	ZIMMER, EDWARD P.	
STREET ADDRESS	3110 N. OCEAN BLVD	
CITY - ST - ZIP	GULF STREAM FL 33483	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	BRADLEY, GEORGE H	
STREET ADDRESS	5276 BOCA MARINA, SOUTH	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCDEVITT, LAWRENCE R	
STREET ADDRESS	7 STRATFORD CT	
CITY - ST - ZIP	POTTSTOWN PA 19485	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MICHAEL BOZIC
2.3 STREET ADDRESS	5820 TOWN BAY DRIVE, #324
2.4 CITY - ST - ZIP	BOCA RATON, FLORIDA 33486
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	BRIAN LEVY
5.3 STREET ADDRESS	9459 LAKE SERENA DRIVE
5.4 CITY - ST - ZIP	BOCA RATON, FLORIDA 33496
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or on an attachment with an address.

SIGNATURE: *Edward P. Zimmer, V.P.* 1/10/97 561-994-5150  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**LEVITZ FURNITURE CORPORATION  
DIRECTORS AND OFFICERS**

**DIRECTORS**

<u>Name</u>		<u>Address</u>
Michael Bozic		5820 Town Bay Drive, #324 Boca Raton, FL 33486
Patrick J. Nolan		119 Bowsprit Drive N. Palm Beach, FL 33408
Edward P. Zimmer		3110 N. Ocean Boulevard Gulf Stream, FL 33483

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Bozic	Chairman of the Board, Chief Executive Officer, and Chief Operating Officer	5820 Town Bay Drive, #324 Boca Raton, FL 33486
Brian E. Levy	President-Store Operations	9459 Lake Serena Drive Boca Raton, FL 33496
Edward F. Gilligan	President-Merchandise/ Marketing	6503 N. Military Trail, #2203 Boca Raton, FL 33496
Patrick J. Nolan	Sr. Vice President Finance/Chief Financial Officer	119 Bowsprit Drive N. Palm Beach, FL 33408
Edward P. Zimmer	Vice President/General Counsel and Secretary	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Lawrence R. McDevitt	Vice President/Controller	7 Stratford Court Pottstown, PA 19465
Nicholas S. Masullo	Vice President/Human Resources	10752 Maple Chase Drive Boca Raton, FL 33498
Richard J. Mazzoni, Jr.	Vice President/Management Information Services	1725 Eagle Trace Boulevard W. Coral Springs, FL 33071
Sheila C. Reinken	Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351

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 Pennsylvania 19464.