

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 293707

(6)

1. Corporation Name

LEVITZ FURNITURE CORPORATION

Principal Place of Business

Mailing Address

7887 North Federal Highway 7887 North Federal Highway
Boca Raton, Florida 33487 Boca Raton, Florida 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/65

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

23-1657490

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIMMER, EDWARD P.
7887 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

81 Name

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

83

84 City

500002571675-51

-06/25/98-01002-023

****558.75 ****558.75

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☒ DELETE

NAME NOLAN, PATRICK J.
STREET ADDRESS 119 BOWSPRIT DR.
CITY-ST-ZIP N PALM BCH, FL 33408

TITLE CD ☐ DELETE

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

TITLE P ☒ DELETE

NAME LEVY, BRIAN
STREET ADDRESS 9459 LAKE SERENA DRIVE
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE V ☐ DELETE

NAME MAZZONI, RICHARD J., JR.
STREET ADDRESS 1725 EAGLE TRACE BOULEVARD W.
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE VS ☐ DELETE

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

TITLE V ☐ DELETE

NAME MASULLO, NICHOLAS S.
STREET ADDRESS 10752 MAPLE CHASE DRIVE
CITY-ST-ZIP BOCA RATON, FL 33498

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V

MCCREERY, MICHAEL

9568 LAKE SERENA DRIVE

BOCA RATON, FL 33496

P

GRUND, EDWARD

7218 S. W. 102nd STREET

MIAMI, FL 33156

☐ Change

☒ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/22/98 561-994-5150

CR2E034 (10/97)

**LEVITZ FURNITURE CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS

<u>Name</u>	<u>Address</u>
Michael Bozic	5820 Town Bay Drive, #324 Boca Raton, FL 33486
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
Robert Howler	President Merchandising and Marketing	6565 Grand Orchard Way Delray Beach, FL
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	6347 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 7887 North Federal Highway, Boca Raton, Florida 33487.
The business address for Lawrence R. McDevitt is 212 High Street, Pottstown Pennsylvania 19464.