PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90098 047 ***150.00

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DOCUMENT # 1. Corporation Name	293707		
LEVITZ FURNITURE	CORPORATION		
		•	
Principal Place of Business		Mailing Address	
7887 NORTH FEDERAL HWY.	•	7887 NORTH FEDERAL HWY.	

7887 NORTH FE BOCA RATON F		7887 NORTH FEDERAL HWY. BOCA RATON FL 33487			;	DO NOT WRITE IN T	HIS SPACE	
						06/08/1965		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	A	opplied For
21		26	•	_		23-1657490	N	lot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			-	5. Certificate of Status Desired		Additional Required
22 City 8 Otats		City & State		.		- Flatin O main Financia		
City & State		28				6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip	Country	Zip	Country	,	 	This corporation owes the current year		10,000
24	25	29 3	¬ ′			Personal Property Tax.	Yes	□No
	9. Name and Address of Current	<u></u>	1			10. Name and Address of New Register	red Agent	
			81	Nam	ne			
ZIMM	ier, edward p	·		24	-4 4	(D.O. Bay Number in Net Assentable)		
	NORTH FEDERAL HWY.	•	82	Stre	et Address	s (P.O. Box Number is Not Acceptable)		
BOC	A RATON FL 33487		83					: ,
	,		84	City	;		85 Zip	Code !
			41	<u> </u>		the submits this statement for the purpose	— :	te registered
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	Same and the same of the same of					tion reinstating) DATE		{
	Signature, typed or printed name of registered agent OFFICERS ANI		13.	nt signatu	ure required wit	ADDITIONS/CHANGES TO OFFICERS		ORS IN 12
12.	V OPFICERS AND	DELETE	1.1 TITLE			ADDITIONS/CHANGES TO OFFICERS	☐ Change	
TITLE	•	<u></u>	1.2 NAME					
NAME	MCCREERY, MICHAEL 9568 LAKE SERENA DRIVE		1.3 STREE	T A DDDE	-ee			
STREET ADDRESS	BOCA RATON FL 33496		1,4 CITY-S		-50			1
CITY-ST-ZIP	CD	XI DELETE	2.1 TITLE	11-212			☐ Change	e ☐ Addition
NAME			2.2 NAME		ł			{
1	BOZIC, MICHAEL 5820 TOWN BAY DRIVE #324		2.3 STREE	TADDE		~		
STREET ADDRESS	BOCA RATON FL		2.4 CITY-1					[
CITY-ST-ZIP	VS	□ DELETE	3.1 TITLE	10-10F	- -			Addition
NAME	ZIMMER, EDWARD P.		3.2 NAME					
STREET ADDRESS	3110 N. OCEAN-BLVD		3.3 STREE	TADORE	ss 677	4 Royal Orchid Circle		
CITY-ST-ZIP	GULF-STREAM FL 33483		3.4. CITY-			ray Beach, FL 33446		•
TITLE	XX	☐ DELETE	4.1 TITLE	J 1 - Z,II	D_{\bullet}		XXChange	Addition
NAME	GRUND, EDWARD		4.2 NAME		Edw	vard Grund		
STREET ADDRESS	7218 SW 102ND STREET		4.3 STREE	T ADDRE	_{ss} 721	.8 SW 102 Street		ŀ
CITY-ST-ZIP	MIAMI FL 33156		4.4 CITY-5		1	ami, FL 33156		1
TILE	V	☐ DELETE	5.1 TITLE				☐ Change	e Addition
) NAME	MAZZONI, RICHARD J JR		5.2 NAME					ĺ
STREET ADDRESS	1725 EAGLE TRACE BOULEVAL	RD W	5.3 STREE	T ADDRE	ESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33071		5.4 CITY- S	T-ZIP			·	
TITLE	V	☐ DELETE	6.1 TITLE				☐ Change	Addition
NAME ,	MASULLO, NICHOLAS S		6.2 NAME					

BOCA RATON FL 33498 CITY-ST-ZIP 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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

10752 MABLE CHASE DRIVE

STREET ADDRESS

SEE ADDITIONAL SHEET

LEVITZ FURNITURE CORPORATION DIRECTORS AND OFFICERS

ERS 286403 900 98-47 293707

DIRECTORS

Name	Address
Edward L. Grund	7218 SW 102 Street Miami, FL 33156
Sheila C. Reinken	6342 Woodbury Road Boca Raton, FL 33433
Edward P. Zimmer	6774 Royal Orchid Circle Delray Beach, FL 33446

OFFICERS

Name	Title	Address
Edward L. Grund	Chairman of the Board, Chief Executive Officer, and Chief Operating Officer	7218 SW 102 Street Miami, FL 33156
Michael E. McCreery	Senior Vice President and Chief Financial Officer	9568 Lake Serena Drive Boca Raton, FL 33496
Edward P. Zimmer	Vice President/General Counsel and Secretary	6774 Royal Orchid Circle Delray Beach, FL 33446
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	Vice President/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 7887 North Federal Highway, Boca Raton, Florida 33487-1613. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown, Pennsylvania 19464.