

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 293707**

1. Entity Name

LEVITZ FURNITURE CORPORATION**FILED****Mar 23, 2001 8:00 am**
Secretary of State

03-23-2001 90035 038 ***150.00

Principal Place of Business

**7887 NORTH FEDERAL HWY.
BOCA RATON FL 33487**

Mailing Address

**7887 NORTH FEDERAL HWY.
BOCA RATON FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-1657490

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ZIMMER, EDWARD P
7887 NORTH FEDERAL HWY.
BOCA RATON FL 33487**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
NAME **MCCREERY, MICHAEL**
STREET ADDRESS **9568 LAKE SERENA DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33496**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **ZIMMER, EDWARD P.**
STREET ADDRESS **6774 ROYAL ORCHID CIRCLE**
CITY-ST-ZIP **DELRAY BEACH FL 33446**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DC** ☐ Delete
NAME **GRUND, EDWARD**
STREET ADDRESS **7218 SW 102ND STREET**
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☒ Change ☐ Addition
NAME **Grund, Edward L.**
STREET ADDRESS **Stone Ridge Apts.**
CITY-ST-ZIP **6280 Stone Ridge Mall Rd., Apt B203
Peleasanton, CA 94588**TITLE **V** ☐ Delete
NAME **MAZZONI, RICHARD J JR**
STREET ADDRESS **1725 EAGLE TRACE BOULEVARD W**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **MASULLO, NICHOLAS S**
STREET ADDRESS **10752 MABLE CHASE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33498**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edward P. Zimmer, V.P./Secretary

Date

Daytime Phone #

3/19/01**(561)994-5150**

CR2E034 (10/00)

Attachment
293707
516312

**LEVITZ FURNITURE CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS

<u>Name</u>	
Edward L. Grund	Stone Ridge Apts 6280 Stone Ridge Mall Rd., Apt B203 Pleasanton, CA 94588
Edward P. Zimmer	6774 Royal Orchid Circle Delray Beach, FL 33446

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edward L. Grund SS No.: 212-42-2029 D/B: 3/30/45	Chairman of the Board, Chief Executive Officer, and Chief Operating Officer	Stone Ridge Apts 6280 Stone Ridge Mall Rd., Apt B203 Pleasanton, CA 94588
Edward P. Zimmer SS No.: 099-42-2535 D/B: 5/8/49	Vice President/General Counsel and Secretary	6774 Royal Orchid Circle Delray Beach, FL 33446
Lawrence R. McDevitt SS No.: 169-36-0315 D/B: 2/4/44	Vice President/Controller	1489 Stratford Court Pottstown, PA 19465
Nicholas S. Masullo SS No.: 545-66-9626 D/B: 6/22/47	Vice President/Strategic Operations & HR	10752 Maple Chase Drive Boca Raton, FL 33498
Richard J. Mazzoni, Jr. SS No.: 203-36-5589 D/B: 10/11/47	Vice President/Management Information Services	1725 Eagle Trace Boulevard W. Coral Springs, FL 33071
Chris Bartzokis SS No.: 032-46-1485 D/B: 10/25/54	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary Miller SS No.: 143-34-6250 D/B: 7/28/44	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.