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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # 348394 (8)

1. Corporation Name

TIFFANY FURNITURE INDUSTRIES, INC.

Principal Place of Business

7150 N.W. 37TH AVENUE
MIAMI FL 33147

Mailing Address

7150 N.W. 37TH AVENUE
MIAMI FL 33147

2. Principal Place of Business

21 1111 Central Florida Pkwy

Suite, Apt. #, etc.

22

City & State

23 Orlando Florida

Zip

24 32837

Country

2a. Mailing Address

26 PO Box 59374

Suite, Apt. #, etc.

27

City & State

28 Orlando FL

Zip

29 32859

Country

30

3. Date Incorporated or Qualified
06/24/1969

3a. Date of Last Report
04/11/1995

4. FFI Number
59-1265478

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

10. Name and Address of New Registered Agent

81 Name EDWARD M. SALMON III
82 Street Address (P.O. Box Number is Not Acceptable)
1111 Central Florida Pkwy
83
84 City Orlando FL 85 Zip Code 32837

SALOMON, ADRIENNE
7150 NW 37 AVE.
MIAMI FL 33147

11. Pursuant to the provisions of Sections 607.012 and 607.1503, 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

Edward M. Salmon III

Date: 1/26/96

Date:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	SALOMON, ADRIENNE	7150 N.W. 37TH AVENUE	MIAMI FL	☐
VPD	SALOMON, JOHN	7150 N.W. 37TH AVENUE	MIAMI FL	☒
VPD	SALOMON, EDWARD III	7150 NW 37TH AVE.	MIAMI FL	☐
				☐
				☐
				☐

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
ADRIENNE SALOMON	ADRIENNE SALOMON	1111 CENTRAL FLORIDA PKWY	ORLANDO FL 32837	☐
EDWARD M. SALMON III	EDWARD M. SALMON III	1111 CENTRAL FLORIDA PKWY	ORLANDO FL 32837	☒
DAVID H. MILES	DAVID H. MILES	1111 CENTRAL FLORIDA PKWY	ORLANDO FL 32837	☒
				☐
				☐
				☐

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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)(c), 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 M. SALMON III 1/26/96 4078516500

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)