

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:17

DOCUMENT # 405117 (3)

1. Corporation Name
GILBERT'S FINE FURNITURE, INC.

Principal Place of Business / Mailing Address
**651 S. FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation / 3a. Date of Last Report
07/18/1972 / **01/20/1994**

4. FEI Number / Applied For
59-1536287

5. Corporation 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

2. Principal Place of Business / 2a. Mailing Address

21. State / 22. City & State / 23. Zip / 24. Country

25. State / 26. City & State / 27. Zip / 28. Country

29. State / 30. City & State / 31. Zip / 32. Country

9. Name and Address of Current Registered Agent
**GILBERT, BRUCE
21242 BELLE CHASSE CT
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City / 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: *Bruce Gilbert* DATE: **2-9-95**

12. OFFICERS AND DIRECTORS

| | |
|---------------------|------------------------|
| 111. TITLE | T |
| 112. NAME | GILBERT, BRUCE |
| 113. STREET ADDRESS | 21242 BELLE CHASSE CT |
| 114. CITY, ST, ZIP | BOCA RATON FL |
| 115. TITLE | PD |
| 116. NAME | GILBERT, BRUCE |
| 117. STREET ADDRESS | 21242 BELLE CHASSE CT |
| 118. CITY, ST, ZIP | BOCA RATON FL |
| 119. TITLE | VD |
| 120. NAME | GILBERT, HERBERT |
| 121. STREET ADDRESS | 4900 N OCEAN BLVD #707 |
| 122. CITY, ST, ZIP | FORT LAUDERDALE FL |
| 123. TITLE | S |
| 124. NAME | GILBERT, HERBERT |
| 125. STREET ADDRESS | 4900 N OCEAN BLVD #707 |
| 126. CITY, ST, ZIP | FORT LAUDERDALE FL |
| 127. TITLE | |
| 128. NAME | |
| 129. STREET ADDRESS | |
| 130. CITY, ST, ZIP | |
| 131. TITLE | |
| 132. NAME | |
| 133. STREET ADDRESS | |
| 134. CITY, ST, ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 131. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 132. NAME | |
| 133. STREET ADDRESS | |
| 134. CITY, ST, ZIP | |
| 135. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 136. NAME | |
| 137. STREET ADDRESS | |
| 138. CITY, ST, ZIP | |
| 139. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 140. NAME | |
| 141. STREET ADDRESS | |
| 142. CITY, ST, ZIP | |
| 143. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 144. NAME | |
| 145. STREET ADDRESS | |
| 146. CITY, ST, ZIP | |
| 147. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 148. NAME | |
| 149. STREET ADDRESS | |
| 150. CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption states provided for in 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 will have the same legal effect as if made in person. I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or in an attached document with an address.

SIGNATURE: *Bruce Gilbert* **Bruce Gilbert** President **2-9-95** (305) 943-8465