

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

FILED

Jun 26 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 437435 (1) Amended Return			
1. Corporation Name: ROYAL FURNITURE SALES CORPORATION		2. Principal Place of Business: 668 W. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 US	
3. Mailing Address: 668 W. HALLANDALE BEACH BLVD HALLANDALE FL 33009-5331 US		4. Date of Last Report: 05/01/1996	
5. Date of Incorporation or Qualification: 10/03/1973		6. Date of Last Report: 05/01/1996	
7. FEI Number: 59-1485715		8. Certificate of Status Desired: ☒ Amended	
9. Election Campaign Financing: Trust Fund Contribution: ☐		10. This corporation has liability for intangible tax under s. 199.02, Florida Statutes: ☒ Yes	
11. Name and Address of Current Registered Agent: SCHIFF, HAROLD 668 W. HALLANDALE BEACH BLVD HALLANDALE FL 33009		12. Name and Address of New Registered Agent: ROBERT E. SCHIFF 668 W. HALLANDALE BEACH BLVD HALLANDALE FL 33009	
13. Signature of President: ROBERT E. SCHIFF, PRESIDENT 4/15/97		14. Signature of Secretary: ELAINE SCHIFF 4/15/97	
15. ADDITIONAL OFFICERS AND DIRECTORS: 15.1 NAME: SCHIFF, ROBERT 15.2 STREET ADDRESS: 8560 NW 57th Dr. 15.3 CITY - ST - ZIP: CORAL SPRINGS FL N. MIA. 1 FL. 15.4 TITLE: STD 15.5 NAME: SCHIFF, HAROLD 15.6 STREET ADDRESS: 19940 NE 5 COURT 15.7 CITY - ST - ZIP: N. MIAMI FL 15.8 NAME: SCHIFF, ROBERT E. 15.9 STREET ADDRESS: 19940 N.E. 5TH COURT 15.10 CITY - ST - ZIP: N. MIAMI FL 15.11 NAME: STD 15.12 STREET ADDRESS: SCHIFF ELAINE 15.13 CITY - ST - ZIP: 19940 NE 5TH CT. 15.14 NAME: STD 15.15 STREET ADDRESS: STEFANI L. SCHIFF 15.16 CITY - ST - ZIP: 8580 NW 57TH DR 15.17 NAME: CORAL SPRINGS FL		16. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 15: 16.1 NAME: STD 16.2 STREET ADDRESS: STEFANI L. SCHIFF 16.3 CITY - ST - ZIP: 8580 NW 57TH DR 16.4 NAME: STD 16.5 STREET ADDRESS: ELAINE SCHIFF 16.6 CITY - ST - ZIP: 19940 NE 5TH CT. 16.7 NAME: STD 16.8 STREET ADDRESS: N. MIA. 1 FL. 16.9 NAME: STD 16.10 STREET ADDRESS: SCHIFF ELAINE 16.11 CITY - ST - ZIP: 19940 NE 5TH CT. 16.12 NAME: STD 16.13 STREET ADDRESS: STEFANI L. SCHIFF 16.14 CITY - ST - ZIP: 8580 NW 57TH DR 16.15 NAME: CORAL SPRINGS FL	



AMENDED 6/26/97

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fees

FL 33009

4/15/97

6/26

000002224440
-06/27/97--01003--032
***61.25

SIGNATURE:

Elaine Schiff

(954)

111-1155-0884