

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90076 045 ***150.00

DOCUMENT # 483851

1. Corporation Name

THE FURNITURE FACTORY SHOWROOM, INC.

Principal Place of Business

4501 N. FEDERAL HIGHWAY
BOCA RATON FL 33431
US

Mailing Address

150 E. BOCA RATON ROAD
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1975

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-1621117

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

SIDER, DONALD C., ESQ.
150 E. BOCA RATON ROAD
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

Steven B. Brown

82 Street Address (P.O. Box Number is not acceptable)

Brown's Furniture & Design

83

4501 N. Federal Highway

84 City

Boca Raton

FL

85 Zip Code
33431

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 agent 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 of the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

PRESIDENT

1-18-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BROWN, STEVEN B
STREET ADDRESS 5802 NW 34 WAY
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE VD
NAME BROWN, MURRAY R.
STREET ADDRESS 1628 U S HIGHWAY #1
CITY-ST-ZIP JUPITER, TEQUES, FL 33410

TITLE V
NAME NADLER, PAMELA
STREET ADDRESS 4761 NW 28TH WAY
CITY-ST-ZIP BOCA RATON FL 33496

TITLE V
NAME ROSS, ROSANN
STREET ADDRESS 5049 NW 103 AVE
CITY-ST-ZIP CORAL SPRINGS FL 33076

TITLE S
NAME BROWN, DANA S.
STREET ADDRESS 5802 NW 21ST AVE
CITY-ST-ZIP BOCA RATON FL 33496

TITLE T
NAME SABATH, ALLEN
STREET ADDRESS 2326 NW 21ST AVE
CITY-ST-ZIP BOCA RATON FL 33496

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

33496

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

33496

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 in an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-99

Date

Daytime Phone #

(561) 368-2703

CR2E034 (11/98)