

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 508556

(8)

1. Corporation Name

OMAR FURNITURE CORP.



Principal Place of Business

2255 WEST 11TH AVENUE
HIALEAH FL 33010

Mailing Address

2255 WEST 11TH AVENUE
HIALEAH FL 33010

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

9. Name and Address of Current Registered Agent

GARCIA, OSMARI
3070 N.W. 27 ST.
MIAMI FL 33142

3. Date Incorporated or Qualified
06/02/1976

3a. Date of Last Report
05/01/1995

4. FET Number

59-1706092

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature of person making this statement for and on behalf of corporation

Signature of Registered Agent (if person is not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GARCIA, JUAN O	
STREET ADDRESS	3046 NW 27TH ST	
CITY-ST- ZIP	MIAMI FL	
TITLE	SD	DELETE
NAME	GARCIA, ANA	
STREET ADDRESS	3046 NW 27TH ST	
CITY-ST- ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST- ZIP		

13.

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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)(k), 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:

Juan O. Garcia

JUAN O. Garcia

2-19-96

(305) 888-1440

CR2E034 (12/95)