

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

DOCUMENT # 572802

(7)

1. Corporation Name

LEVITZ SHOPPING SERVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10:31

Principal Place of Business

Mailing Address

1 C T CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

1 C T CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1978

3a. Date of Last Report

03/16/1994

4. FEI Number

23-2067933

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

2. Principal Place of Business

21 6111 Broken Sound Pkwy, NW

2a. Mailing Address

26 6111 Broken Sound Pkwy, NW

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Boca Raton, Florida

28 City & State

Boca Raton, FL

24 Zip

33487

Country

25 Palm Beach

29 Zip

33487

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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

Signature (Type or printed name of registered agent and title) (Required)

(Type) Registered Agent, Signature (Type or printed name of registered agent) (Required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	ELLIOTT, ROBERT M
STREET ADDRESS	1400 SOUTH OCEAN BLVD
CITY, ST, ZIP	BOCA RATON FL
TITLE	VPS
NAME	ZIMMER, EDWARD P.
STREET ADDRESS	4500 NW 28 AVENUE
CITY, ST, ZIP	BOCA RATON FL
TITLE	PD
NAME	BRADLEY, GEORGE H
STREET ADDRESS	5276 BOCA MARINA S.
CITY, ST, ZIP	BOCA RATON FL
TITLE	VP
NAME	PIPKIN, JULIAN T.
STREET ADDRESS	2600 NW 112TH AVE
CITY, ST, ZIP	CORAL SPRINGS FL
TITLE	VP
NAME	MCDEVIT, LAWRENCE R
STREET ADDRESS	1508 HEATHER PLACE
CITY, ST, ZIP	POTTSTOWN PA
TITLE	DV
NAME	NOLAN, PATRICK J
STREET ADDRESS	119 BOWSPRIT DR
CITY, ST, ZIP	N PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	810 Canary Walk
24 CITY, ST, ZIP	Gulf Stream, FL 33483
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	7 Stratford Court
54 CITY, ST, ZIP	Pottstown, PA 19465
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

(See Additional Sheet)

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(4)(b), 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 P. Zimmer

Edward P. Zimmer, VP/Sec.

March 27, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Type or printed name of registered agent)

490

572802

**OFFICERS AND DIRECTORS OF
LEVITZ FURNITURE COMPANY OF THE MIDWEST, INC.
LEVITZ FURNITURE COMPANY OF THE PACIFIC, INC.
LEVITZ FURNITURE COMPANY OF WASHINGTON, INC.
LEVITZ FURNITURE COMPANY OF DELAWARE, INC.
LEVITZ SHOPPING SERVICE, INC.
JOHN M. SMYTH COMPANY**

DIRECTORS

Robert M. Elliott

George H. Bradley

Patrick J. Nolan

ADDRESS

1400 S. Ocean Boulevard
Boca Raton, FL 33432

5276 Boca Marina Circle S.
Boca Raton, FL 33487

119 Bowsprit Drive
N. Palm Beach, FL 33408

OFFICERS

TITLE

ADDRESS

Robert M. Elliott

Chairman of the Board &
Chief Executive Officer

1400 S. Ocean Boulevard
Boca Raton, FL 33432

George H. Bradley

President

5276 Boca Marina Circle
Boca Raton, FL 33487

Patrick J. Nolan

Vice President Finance
and Treasurer

119 Bowsprit Drive
N. Palm Beach, FL 33408

Lawrence R. McDevitt

Vice President/Controller

7 Stratford Court
Pottstown, PA 19465

Edward P. Zimmer

Vice President and Secretary

810 Canary Walk
Gulf Stream, FL 33483

Julian T. Pipkin

Vice President

2600 NW 112 Avenue
Coral Springs, FL 33065

Chris Bartzokis

Assistant Secretary

6547 Sweet Maple Lane
Boca Raton, FL 33433

David M. Devins

Assistant Secretary

Road #2 Cold Springs Road
Pottstown, PA 19464

Eleanor P. Eckardt

Assistant Secretary

2527 NW 63 Street
Boca Raton, FL 33496

Susan Walker

Assistant Secretary

6879 Giralda Circle
Boca Raton, FL 33433

Sheila C. Reinken

Assistant Treasurer

6342 Woodbury Road
Boca Raton, FL 33433

Gary Miller

Assistant Treasurer

3184 NW 88th Avenue
Sunrise, FL 33351

Revised 2/95