

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 572802 (7)

1. Corporation Name

LEVITZ SHOPPING SERVICE, INC.

Principal Place of Business

Mailing Address

6111 Broken Sound Parkway, N.W.
Boca Raton, FL 33487

3. Date Incorporated or Qualified 06/12/1978	3a. Date of Last Report 03/27/95
4. FEI Number 23-2067933	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. 6111 Broken Sound Pkwy, NW Suite, Apt. #, etc.	26. 6111 Broken Sound Pkwy, NW Suite, Apt. #, etc.
22. City & State Boca Raton, FL 33487	27. City & State Boca Raton, FL 33487
23. Zip Country	28. Zip Country
24. 25. 29. 30.	

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	CD	1.1 TITLE	
NAME	MICHAEL BOZIC	1.2 NAME	
STREET ADDRESS	5820 TOWN BAY DRIVE, #324	1.3 STREET ADDRESS	
CITY - ST - ZIP	Boca Raton, FL 33486	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	
NAME	RONALD A. KAPLAN	2.2 NAME	
STREET ADDRESS	5737 N. MILITARY TRAIL, #1905	2.3 STREET ADDRESS	
CITY - ST - ZIP	Boca Raton, FL 33496	2.4 CITY - ST - ZIP	
TITLE	DV	3.1 TITLE	
NAME	PATRICK J. NOLAN	3.2 NAME	
STREET ADDRESS	119 BOWSPRIT DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	N. PALM BEACH, FL 33408	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	
NAME	EDWARD F. GILLIGAN	4.2 NAME	
STREET ADDRESS	6503 N. MILITARY TRAIL, #2203	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON, FL 33496	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	
NAME	LAWRENCE R. MC DEVITT	5.2 NAME	
STREET ADDRESS	7 STRATFORD COURT	5.3 STREET ADDRESS	
CITY - ST - ZIP	POTTSTOWN, PA 19465	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	
NAME	EDWARD P. ZIMMER	6.2 NAME	
STREET ADDRESS	3110 N. OCEAN BLVD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	GULF STREAM, FL 33483	6.4 CITY - ST - ZIP	

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(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(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:

Signature and typed or printed name of signing officer or director

Edward P. Zimmer, VP/SEC.

Date

March 30, 1996

Daytime Phone

407/

994-5150

CR2E034 (12/95)

572802

2-2

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

DIRECTORSADDRESS

Michael Bozic

5820 Town Bay Drive, #324
Boca Raton, FL 33486

Ronald A. Kaplan

5737 N. Military Trail, #1905
Boca Raton, FL 33496

Patrick J. Nolan

119 Bowsprit Drive
N. Palm Beach, FL 33408OFFICERSTITLEADDRESS

Michael Bozic

Chairman of the Board
& Chief Executive Officer5820 Town Bay Drive, #324
Boca Raton, FL 33486

Edward F. Gilligan

President-Merchandise/Marketing

6503 N. Military Trail, #2203
Boca Raton, FL 33496

Ronald A. Kaplan

President and Chief
Operating Officer5737 N. Military Trail, #1905
Boca Raton, FL 33496

Patrick J. Nolan

Vice President Finance

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

3110 N. Ocean Boulevard
Gulf Stream, FL 33483

Chris Bartzokis

Assistant Secretary

6547 Sweet Maple Lane
Boca Raton, FL 33433

David M. Devine

Assistant Secretary

R.D. #2, Cold Springs Road
Pottstown, PA 19465

Susan Walker

Assistant Secretary

6879 Giralda Circle
Boca Raton, FL 33433

Sheila C. Reinken

Treasurer

6342 Woodbury Road
Boca Raton, FL 33433

Gary Miller

Assistant Treasurer

3184 NW 88th Avenue
Sunrise, FL 33351