

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 572802  
1. Corporation Name

(7)

LEVITZ SHOPPING SERVICE, INC.

Principal Place of Business

Mailing Address

6111 BROKEN SOUND PARKWAY, NW  
BOCA RATON FL 33487  
US

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BOCA RATON FL 33487  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1978

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 7887 North Federal Highway  
Suite, Apt. #, etc.

26 7887 North Federal Highway  
Suite, Apt. #, etc.

22 City & State  
23 Boca Raton, Florida

27 City & State  
28 Boca Raton, Florida

24 Zip Country  
33487-1613

29 Zip Country  
33487-1613

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE  
NAME BOZIC, MICHAEL  
STREET ADDRESS 5820 TOWN BAY DR. #324  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE PD ☒ DELETE  
NAME LEVY, BRIAN  
STREET ADDRESS 9450 LAKE SERENA DRIVE  
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DV ☒ DELETE  
NAME NOLAN, PATRICK J  
STREET ADDRESS 119 BOWSPRIT DRIVE  
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE VP ☐ DELETE  
NAME MCDEVITT, LAWRENCE R  
STREET ADDRESS 7 STRATFORD COURT  
CITY-ST-ZIP POTTSVILLE PA 19465

TITLE DV ☐ DELETE  
NAME ZIMMER, EDWARD P  
STREET ADDRESS 3110 N. OCEAN BLVD.  
CITY-ST-ZIP GULF STREAM FL 33483

TITLE T ☐ DELETE  
NAME REINKEN, SHEILA C  
STREET ADDRESS 6342 WOODBURY ROAD  
CITY-ST-ZIP BOCA RATON FL 33433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME SEE ATTACHED SHEET  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE P ☒ Change ☐ Addition  
2.2 NAME Robert A. Homler  
2.3 STREET ADDRESS 6565 Grande Orchid Way  
2.4 CITY-ST-ZIP Delray Beach, FL 33446

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 D ☐ Change ☒ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE

*Edward P. Zimmer* Vice President

7/1/98 561-994-5150

FILED  
Jul 15 1998 8:00am  
Secretary of State



CR2E034 (5/98)

**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.**

**DIRECTORS**

<b><u>Name</u></b>		<b><u>Address</u></b>
Michael Bozic		5820 Town Bay Drive, #324 Boca Raton, FL 33486
Sheila C. Reinken		6342 Woodbury Road Boca Raton, FL 33433
Edward P. Zimmer		3110 N. Ocean Boulevard Gulf Stream, FL 33483

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Michael Bozic	Chairman of the Board, Chief Executive Officer and Chief Operating Officer	5820 Town Bay Drive, #324 Boca Raton, FL 33486
Edward L. Grund	President-Store Operations	7218 SW 102 Street Miami, FL 33156
Robert A. Homler	President-Merchandise/ Marketing	6565 Grande Orchid Way Delray Beach, FL 33446
Michael E. McCreery	Senior Vice President and Chief Financial Officer	380 SE Mizer Blvd. Apt. 1704 Boca Raton, FL 33432
Edward P. Zimmer	Vice President and Secretary	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Lawrence R. McDevitt	Vice President/Controller	7 Stratford Court Pottstown, PA 19465
Sheila C. Reinken	Vice President/Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351

The business address for all of the above, except Lawrence R. McDevitt, is 7887 North Federal Highway, Boca Raton, Florida 33487-1613. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown, Pennsylvania 19464.