

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
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90043 008 ***150.00

DOCUMENT # 572802

1. Corporation Name
LEVITZ SHOPPING SERVICE, INC.

Principal Place of Business

7887 N FEDERAL HWY
BOCA RATON FL 33487
US

Mailing Address

7887 N FEDERAL HWY
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1978

4. FEI Number

23-2067933 23-2067922

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 the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE CD
1.2 NAME Edward Grund
1.3 STREET ADDRESS 7218 SW 102 Street
1.4 CITY-ST-ZIP Boca Raton, FL 33156

TITLE P
NAME HOLMER, ROBERT A
STREET ADDRESS 6565 GRANDE ORCHID WAY
CITY-ST-ZIP DELRAY BEACH FL 33446

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

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

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

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

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

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

5.1 TITLE DVS
5.2 NAME Edward P. Zimmer
5.3 STREET ADDRESS 6774 Royal Orchid Circle
5.4 CITY-ST-ZIP Delray Beach, FL 33446

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

6.1 TITLE VTD
6.2 NAME Sheila C. Reinken
6.3 STREET ADDRESS 6342 Woodbury Road
6.4 CITY-ST-ZIP Boca Raton, FL 33433

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

Date

Daytime Phone #

CR2E034 (11/98)

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.

254231-90013-8
572802

DIRECTORS

Name		Address
Edward L. Grund		7218 SW 102 Street Miami, FL 33156
Sheila C. Reinken		6342 Woodbury Road Boca Raton, FL 33433
Edward P. Zimmer		6774 Royal Orchid Circle Delray Beach, FL 33446

OFFICERS

Name	Title	Address
Edward L. Grund	Chairman of the Board, Chief Executive Officer and Chief Operating Officer	7218 SW 102 Street Miami, FL 33156
Michael E. McCreery	Senior Vice President and Chief Financial Officer	9568 Lake Serena Drive Boca Raton, FL 33496
Edward P. Zimmer	Vice President and Secretary	6774 Royal Orchid Circle Delray Beach, FL 33446
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.