

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 15, 2001 8:00 am**  
**Secretary of State**

03-15-2001 90218 029 \*\*\*150.00

**DOCUMENT # 572802**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2067933**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
GRUND, EDWARD  
2756 DAY AVE., #403  
COCONUT GROVE FL 33133** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Grund, Edward  
Stone Ridge Apts  
6280 Stone Ridge Mall Rd., Apt. B203  
Pleasanton, CA 94588** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTD  
MCCREERY, MICHAEL E  
6298 BRAVA WAY  
BOCA RATON FL 33433** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Pleasanton, CA 94588** ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Pleasanton, CA 94588** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVS  
ZIMMER, EDWARD P  
6774 ROYAL ORCHID CIRCLE  
DELRAY BCH FL 33446** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Pleasanton, CA 94588** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MCCREERY, MICHAEL E  
6298 BRAVA WAY  
BOCA RATON FL 33433** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Pleasanton, CA 94588** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GRUND, EDWARD L  
2756 DAY AVENUE, #403  
COCONUT GROVE FL 33133** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Grund, Edward  
Stone Ridge Apts  
6280 Stone Ridge Mall Rd., Apt. B203  
Pleasanton, CA 94588** ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.03(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Edward P. Zimmer* Vice President 3/5/01 561-994-5150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment  
932022  
#572802

DIRECTORS

Name	Address
Edward L. Grund	Stone Ridge Apts 6280 Stone Ridge Mall Rd., Apt B203 Pleasanton, CA 94588
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	Stone Ridge Apts 6280 Stone Ridge Mall Rd., Apt B203 Pleasanton, CA 94588
Edward P. Zimmer	Vice President and Secretary	6774 Royal Orchid Circle Delray Beach, FL 33446
Lawrence R. McDevitt	Vice President/Controller	1489 Stratford Court Pottstown, PA 19465
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.

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Revised: 3/6/00