FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 685334

(5)

STEVE'S FURNITURE, INC.

Principal Prace of Business Mailing Address 837 NW 22ND STREET 837 NW 22ND STREET OCALA FL 34475-4327 OCALA FL 34475 3. Date incorporated or Qualified 3a. Date of Last Report 08/26/1980 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2026339 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 П 23 Trust Fund Contribution Added to Fees Country Country Zip 710 This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EATMON, ROY S. 4608 NE 21 COURT Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34479 83 City 84 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. Styrumas, Typied or practical came of registernid agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PDS TILLE DELETE 1.1 TITLE Change Addition NAME EATMON, ROY S 1.2 NAME 4608 NE 21ST CT 1.3 STREET ADDRESS STREET ADDRESS OCALA, FL 00000 CITY-ST 1.4 CITY-ST-ZIP DELETE Change Addition TULL 2.1 TITLE NALIF 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS CITY-S1-76 2 4 City-ST-ZIP DELETE Change Addition THEF 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST- ZIP CITY - ST- 2(F DELETE Change Addition

14. I do 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 and cated 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 on Block 13 if changed, or on an attachment with an address.

5.1 TITLE

52 NAME

6 1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

HILF

NAME

TILLE

NAM:

STREET ADDRESS

STREET ADDRESS

CHY-\$1-70P

KDY S. EATMON

FILED

Apr 30 1997 8:00am

Secretary of State

Change

Addition