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Feb 19, 1999 8:00am

Secretary of State

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

DOCUMENT # F51161 1. Corporation Name ROSE UPHOLSTERY, INC.					1	02-19-1999 90021 037 ****15		
Principal Place	e of Business	Mailing Address				[1002/100 FION ON BY INDOOR 13616 BURD HIGH		<i>i</i> il 81011 01811 1001
L 2								
6310 FLORIDA AVENUE 6310 FLORIDA AVENUE C/O LEWIS ROSE C/O LEWIS ROSE								
C/O LEWIS ROSE C/O LEWIS ROSE TAMPA FL 33604 TAMPA FL 33604						DO NOT WRITE IN THE	S SDACE	
TAMEN 12 55004					-	Date Incorporated or Qualifed	3 STACE	
						10/21/1981		
2. Principal P	lace of Business	2a. Mailing Address			4.	FEI Number		Applied For
21		26				<u>59-2141024</u>		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			į	Certificate of Status Desired		5 Additional
22		27		-	3.	Conticate of China Desired	- Fee	Required.
City & Stat	е	City & State			6.	Election Campaign Financing	\$5.0	0 May Be
23		28				Trust Fund Contribution	Adde	ed to Fees
Zip	Country	Zip	Cou	ntry	8.	This corporation owes the current year In	itangible	
24	25	29	30			Personal Property Tax.	Yes	□No
	g. Name and Address of Current	Registered Agent			10.	Name and Address of New Registered	Agent	
				81 Name				
GARRISON, SANDRA P.						O Bou Number is Net Appointed.		<u> </u>
ALBANO AND ASSOCIATES 82				BZ Street Ad	oress (F	P.O. Box Number is Not Acceptable)		
1506 EAST MARTIN L. KING BOULEVARD				83				
TAMPA FL 33610								
				84 City		FL	85 Zi	ip Code
D							╤┥╌	
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.								registered
	Signature, typed or printed name of registered agent		Registered	Agent signature requ	uired when r	einstating) DATE		
12.	OFFICERS ANI		13.			ADDITIONS/CHANGES TO OFFICERS A		
TITLE	PD	☐ DELETE	1.1 TII	LE			☐ Chang	je 🗌 Addition
NAME	ROSE, LEWIS		1.2 NA	ME				
STREET ADDRESS	4008 COACHMAN		1.3 ST	REET ADDRESS				
CITY-ST-ZIP	TAMPA FL		1,4 CF	ry-st-zip		* .		
TITLE	SD	☐ DELETE	2.1 T/I			· · · · · · · · · · · · · · · · · · ·	☐ Change	e 🔲 Addition
NAME	ROSE, NAOMI		2.2 NA	ME				_
STREET ADDRESS	4008 COACHMAN		1	REET ADDRESS		•		
CITY-ST-ZIP	TAMPA FL							
TITLE	JAM A I E	☐ DELETE	3.1 TIT	TY-ST-ZIP			☐ Change	e
			3.2 NA	_			onding	
NAME			- I					
STREET ADDRESS			3.3 ST	REET ADDRESS				
CITY-ST-ZIP			_	TY-ST-ZIP				
TITLE		☐ DELETE	4.1 TIT	Œ			Change	e 🗋 Addition
NAME			4. 2 NA	ME				
STREET ADDRESS			4.3 ST	REET ADDRESS		•		
CITY-ST-ZIP			4.4 CFI	Y-ST-ZIP				
TITLE	•	☐ DELETE	5.1 TIT	LE			☐ Change	e 🔲 Addition
NAME			5.2 NA	ME				ŀ
STREET ADDRESS			5.3 ST	REET ADORESS		-		
CITY-ST-ZIP			5.4 CIT	Y-ST-ZIP				
TITLE		☐ DELETE	6.1 TIT				☐ Change	e 🖺 Addition

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP