

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001618 (5)

1. Corporation Name

QUATRINE FURNITURE OF FLORIDA, INC.

Principal Place of Business

168 S WOODWARD
BIRMINGHAM MI 48009

Mailing Address

168 S WOODWARD
BIRMINGHAM MI 48009

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ELLIS SR, WILLIAM R
13900 STIRLING ROAD
FT LAUDERDALE FL 33330

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

3a. Date of Last Report

4. FEI Number

APPLIED FOR 38-3296501

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

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 ☐ DELETE

NAME PDY
ELLIS JR, WILLIAM R
STREET ADDRESS 168 S WOODWARD
CITY-ST-ZIP BIRMINGHAM MI

TITLE ☐ DELETE

NAME VSD
ELLIS, VIRGINIA C
STREET ADDRESS 168 S WOODWARD
CITY-ST-ZIP BIRMINGHAM MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

900002321239--3

-10/15/97--01092--001

****165.00 ****165.00

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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 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.

SIGNATURE:

William R Ellis Jr

8-28-97 248 594-3238

FILED

97 OCT 13 AM 10:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (4/97)

②

IANNUZZI & COMPANY
PC, Certified Public Accountants

August 28, 1997

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: QUATRINE FURNITURE OF FLORIDA, INC.
1997 ANNUAL REPORT #F96000001618

Dear Sir/Madam:

We are writing to you on behalf of our above mentioned client regarding the attached 1997 Florida Annual Report. In April of 1997, we contacted the Florida Annual Reports Section to acquire a preprinted or blank form to timely complete and pay the \$165 due by May 1. At that time, we were advised by your office that Quatrine Furniture of Florida, Inc. was not registered to do business in the State of Florida and, therefore, was not required to file the report. We knew at the time that the Company was inactive and so we simply noted the information provided by your office and did not pursue the matter any further. In response to receiving the attached second notice, we have subsequently been advised that the Company was in fact registered in March, 1996.

In light of the above described circumstances, we are requesting that you accept the enclosed check for \$165 as timely paid by May 1, 1997. Thank you for any consideration given to this matter. Please note that all future reports will be timely filed by May 1.

Sincerely,


FRANK P. IANNUZZI

br
enclosure

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