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May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **F96387** (8)  
1. Corporation Name  
**66TH STREET FURNITURE, INC.**



Principal Place of Business  
**4720 66TH ST N  
ST PETERSBURG FL 33709  
US**

Mailing Address  
**4720 66TH ST N  
ST PETERSBURG FL 33709  
US**

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |   |  |
|--------------------------------|---------------------|---------------------|---------------------|---|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>08/23/1982</b>  |  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>59-2261427</b>  | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required  |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees   |
| 24                             | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent                  |  | 10. Name and Address of New Registered Agent                                    |  |
| <b>BROWN, BRUCE D.<br/>9832 ASHLEY DR.<br/>SEMINOLE FL 34646</b> |  | 81 Name <b>BROWN, BRUCE D.</b>  |  |
|  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>7007 129 ST. N.</b> |  |
|  |  | 83  |  |
|  |  | 84 City <b>St. Petersburg</b> FL 85 Zip Code <b>33776</b>                       |  |

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]*  
Signature, typed or printed name of registered agent and file it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE  
**4/23/98**

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                       |
|----------------------------|-----------------------|---|-----------------------|
| TITLE                      | PD                    | 1.1 TITLE   | PD                    |
| NAME                       | BROWN, BRUCE          | 1.2 NAME  | BROWN, BRUCE          |
| STREET ADDRESS             | 9832 ASHLEY DR        | 1.3 STREET ADDRESS                                    | 7007 129 ST. N.       |
| CITY-ST-ZIP                | SEMINOLE FL           | 1.4 CITY-ST-ZIP                                       | SEMINOLE, FL 33776    |
| TITLE                      | VPD                   | 2.1 TITLE   | VPD                   |
| NAME                       | BROWN, SANDRA MCFADDE | 2.2 NAME  | BROWN, SANDRA MCFADDE |
| STREET ADDRESS             | 9832 ASHLEY DR        | 2.3 STREET ADDRESS                                    | 7007 129 ST. N.       |
| CITY-ST-ZIP                | SEMINOLE FL           | 2.4 CITY-ST-ZIP                                       | SEMINOLE, FL 33776    |
| TITLE                      |                       | 3.1 TITLE   |                       |
| NAME                       |                       | 3.2 NAME  |                       |
| STREET ADDRESS             |                       | 3.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                |                       | 3.4 CITY-ST-ZIP                                       |                       |
| TITLE                      |                       | 4.1 TITLE   |                       |
| NAME                       |                       | 4.2 NAME  |                       |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                |                       | 4.4 CITY-ST-ZIP                                       |                       |
| TITLE                      |                       | 5.1 TITLE   |                       |
| NAME                       |                       | 5.2 NAME  |                       |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                |                       | 5.4 CITY-ST-ZIP                                       |                       |
| TITLE                      |                       | 6.1 TITLE   |                       |
| NAME                       |                       | 6.2 NAME  |                       |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |                       |
| CITY-ST-ZIP                |                       | 6.4 CITY-ST-ZIP                                       |                       |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

*[Signature]*

4/23/98

813-546-9657

CR2E034 (10/97)