SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** G03781 (3)CONTEMPO FURNITURE, INC. Principal Place of Business Mailing Address 2195 W 4 AVE 2195 W 4 AVE HIALEAH FL 33010 HIALEAH FL 33010 3. Date Incorporated or Qualified 3a. Date of Last Report 10/07/1982 02/21/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2223876 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zio Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes ] Yes [] No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARINO, MANUEL 230 W 29TH ST 82 Street HIALEAH FL 33012 83 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (X 6-18-96 typed or pented name of regestered agent and title if applicable (NOTE: Registered Agent signature roupered while reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86) TIME DELETE 1.1 TITLE Change Addition NAME MARINO, MARIA EUGENIA 1.2 NAME CR2E034 STREET ADDRESS 7531 BEACHVIEW DR 1.3 STREET ADDRESS N BAY ISLAND, FL 00000 CITY - ST - ZIP 1.4 CHY-ST-ZIP TITLE DP DELETE 2.1 TITLE Change Addition NAME MARINO, MANUEL 2.2 NAME STREET ADDRESS 7531 BEACHVIEW DR 2.3 STREET ADDRESS N BAY ISLAND, FL 00000 CITY-ST-ZIP 2 4 CITY - ST - ZIP THILE DELFTE 3.1 THLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-2IP 3.4 CITY - S1 - ZIP TITLE DELFTE 4.1 THTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CHTY-ST-ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY - ST - ZIP 14. I do bereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. PANUEL MARINOPARS. 6-18-96 880-0253 SIGNATURE 42

SIGNATURE AND TYPED OR PRINTED NAME OF