FILE NOW: FILING FEE AFTER MAY 1:18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Monhar ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State 1995 DIVISION OF CORPORATIONS DOCUMENT # **G57986** 95 APR - 7 AM 10: 57 HARDWOOD FURNITURE DESIGNS, INC. Principal Place of Business Mailing Address 230 S.W. 12TH AVE. #7 230 S.W. 12TH AVE. #7 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1983 03/08/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2370631 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 П Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under S. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ABBE, A. PATTON 82 Street Address (P.O. Box Number is Not Acceptable) 230 S.W. 12TH AVE. #7 POMPANO BEACH FL 33069 83 84 City 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 haveby 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 मा TITLE 1. 1 TITLE Change Addition ABBE, A PATTON NAME 12 NAME 3021 NW 48TH AVE STREET ADDRESS 1.3 STREET ADDRESS COCONUT CREEK, FL 00000 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE 2.1 THLE Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-7(P TITLE 3.1 TITLE Change ___ Addition NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE 4 I TITLE Change Addition HAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP TITLE 51 TITLE Chango Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 54 CITY - ST- ZIP CITY - ST - ZIP TITLE 6.1 TITLE Chango ____ Addition HAME 62 NAME SINCET ADDRESS 6.3 STREET ADDRESS 64 CITY-S1-7IP 14. If do horsby certify that the information supplied with this filling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(is). 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 early; that I am an officer or director of the corporation or truelee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block int with an address. SIGNATURE: BIGHING OFFICER OR DIRECTOR Daytron Huxon

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