

FILE NOW; FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H40908 (6)

1. Corporation Name
LOEWENSTEIN, INC.

Principal Place of Business 1801 NORTH ANDREWS EXTENSION POMPANO BCH. FL 33069	Mailing Address 2665 SOUTH BISHORE DR. 8TH FLOOR MIAMI FL 33133
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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
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3. Date Incorporated or Qualified 02/04/1985	3a. Date of Last Report 03/19/1996
4. FEI Number 59-2504882	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KLEIN, PETER W.
 2665 SOUTH BAYSHORE DRIVE
 8TH FLOOR
 MIAMI FL 33133-5401**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TORTORICI, VINCENT A.		1.2 NAME	
STREET ADDRESS 1 INDEPENDENCE PLAZA		1.3 STREET ADDRESS	
CITY-ST-ZIP BIRMINGHAM AL		1.4 CITY-ST-ZIP	SEE ATTACHMENT
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BACKER, LEONARD J.		2.2 NAME	
STREET ADDRESS 1801 N. ANDREWS EXTENSION		2.3 STREET ADDRESS	
CITY-ST-ZIP POMPANO BEACH FL		2.4 CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TESNEY, BOBBY		3.2 NAME	
STREET ADDRESS 201 CAHABA VALLEY PKWY		3.3 STREET ADDRESS	
CITY-ST-ZIP PELHAM AL		3.4 CITY-ST-ZIP	
TITLE AS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KUFFNER, MARILYN D.		4.2 NAME	
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 800		4.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		4.4 CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KLEIN, PETER		5.2 NAME	
STREET ADDRESS 2665 S ABYSHORE DR STE 800		5.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		5.4 CITY-ST-ZIP	
TITLE VPFT	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME CAMAAGNA, GEORGE W		6.2 NAME	
STREET ADDRESS 1773 NW 91ST AVE		6.3 STREET ADDRESS	
CITY-ST-ZIP PLANTAION FL		6.4 CITY-ST-ZIP	

Watts, R. Craig
 1801 N. Andrews Extension
 Pompano Beach, FL 33061

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 on an attachment with an address.

SIGNATURE: *Marilyn D. Kuffner* DATE: *4/19/97* DAYTIME PHONE: **305/858-2200**

Marilyn D. Kuffner, Assistant Secretary

CR2E034 (9/96)

02/18/1997

Directors and Officers
Loewenstein, Inc.

DIRECTORS:

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
 Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
 Miami, FL 33133

Bobby Tesney Director
Primary : WinsLoew Furniture
Address : 201 Cahaba Valley Parkway
 Pelham, AL 35124

OFFICERS:

Earl W. Powell Chairman of the Board
Primary : 2665 S. Bayshore Drive
Address : Suite 800
 Miami, FL 33133

Bobby Tesney President
Primary : WinsLoew Furniture
Address : 201 Cahaba Valley Parkway
 Pelham, AL 35124

Peter W. Klein Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
 Miami, FL 33133

Vincent A. Tortorici, Jr. Vice President, Asst. Secretary, Treasurer
Primary : WinsLoew Furniture, Inc.
Address : 201 Cahaba Valley Parkway
 Pelham, AL 35124

Leonard J. Backer Vice President - Marketing
Primary : Loewenstein Furniture, Inc.
Address : 1801 N. Andrews Extension
 Pompano Beach, FL 33061

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
 Miami, FL 33133

Richard W. McLeod President - Futon Division
Primary : New West
Address : 390 Sewell Drive
 Sparta, TN 38583

Andrew Ozols President - RTA Division
Primary : Continental Engineering Group, Inc.
Address : 5300 North Irwindale Avnue
 Irwindale, CA 91706

R. Craig Watts President/COO - Loewenstein Division
Primary : Loewenstein Furniture, Inc.
Address : 1801 N. Andrews Extension
 Pompano Beach, FL 33061

Chester W. Wooten President - Gregson Division
Primary : Gregson Furniture, Inc.
Address : 206 E. Frazier Avenue
 Liberty, NC 27298