

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

ACTION FURNITURE, INC.

Principal Place of Business

Mailing Address

6027 15th ST E
BRADENTON, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5-1-1985

4. FEI Number

59-2527968

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 6027 15th ST E

Suite, Apt. #, etc.

22 City & State

23 BRADENTON, FL

Zip

24 34203

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 FLORIDA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Roberts, Kenneth
6027 15th Street East
Bradenton FL 34203

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 of person to be added as registered agent and the filing fee

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

12 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

14 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

15 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

16 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

17 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

18 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

12 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

14 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

15 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

16 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

17 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

18 TITLE

NAME

STREET ADDRESS

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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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:

Kenneth Roberts

3-20-98-541755-7078

CR2E034 (10/97)