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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H71275

1. Corporation Name

Landmark Furniture Galleries, INC

Principal Place of Business

Mailing Address

2810 Capital Circle N.E.

Tallahassee, FL 32308

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

James L. Pyle
2810 Capital Circle N.E.
Tallahassee, FL 32308

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 Registered Agent or Agent for Service of Process

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

1111 P. E. Trippewhitacker

NAME

2006 East Forest Drive

Tallahassee, FL 32303

1111 S.T. James L. Pyle

NAME

2716 Blairstone Ct.

Tallahassee, FL 32308

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I,

E. Trippe Whitaker never received my
Annual Corporation report

A handwritten signature in black ink, appearing to read "E. Trippe Whitaker". The signature is stylized with a large, sweeping loop at the end and a horizontal line extending to the right.