FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra El. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (7) 1. Corporation Name FALLS HOME FURNISHINGS, INC. Principal Place of Business Mailing Address 14241 S. DIXIE HWY 900 PARK CENTRE SUITE 444 SUITE 444 MIAMI FL 33176 MIAMI FL 33169 3. Date incorporated or Qualified 3a. Date of Last Report 07/16/1987 04/14/1995 2. Principal Place of Business 1 9350 S. OIXIE HWY 2a. Mailing Address 4. FEI Number Applied For 26 59-2833896 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIXMI 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 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 SALEM, ERIC Street Address (P.O. Box Number is Not Acceptable) 82 14241 SOUTH DIXIE HIGHWAY **MIAMI FL 33158 B3** 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when remistatings 12. CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change ☐ Addition SALEM, ERIC E. NAME 1.2 NAME 13505 SW 104 TERRACE STREET ADDRESS 1.3 STREET ADDRESS. MIAMI FL CITY-ST-2IP 14 CITY-ST-ZIP TIFLE DELETE 2 1 TITLE ☐ Change Addition SALEM, FLORENCE NAME 22 NAME 13505 SW 104 TERRACE STREET ADDRESS 23 STREET ADDRESS MIAMI FL CITY-ST-ZIP 24 CITY-ST-ZIP THILE **DELETE** 3.17006 Change Addition NAM: SALEM, DAVID I. SALEM , ROBERT 3.2 NAME 7731 CENTER BAY DR 15865 NW7 ST. STREET ADDRESS 3.3 STREET ADDRESS PEMBROKE PIDES, FL N BAY VILLAGE FL 73028 CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 4 1 TITLE ☐ Change ★Addition PERELMUTER, RENEE SALEM, VICTORIA R. NAME 4.2 NAME 7731 CENTER BAY DR 900 PARK CENTER BLVO, STE 444 STHEE! AUDRESS 4.3 STREET ADDRESS N BAY VILLAGE FL CITY-ST-ZIP MIAMI FL 33169 4.4 CITY - ST - ZIP TATLE DELETE 5 1 TITLE Change Addition NAM 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 54 CITY-ST-ZIP THILE DELETE 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby 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. I further certify that the information indicated on this annual report or surplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed or on an adachment with an address.

SIGNATURE: ___

SIGNATURE AND

ERIC SAIEM 4.24.96 3056210888