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

PROFIT CORPORATION ANNUAL REPORT



appears in Block 12 or Block 13 if changed, or on an altachment with an address.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # K23224

1. Corporation Name

(4)

OS-VIC FURNITURE, INC.

Principal Place of Business Mailing Address 1635 WEST 44 PLACE #512 1635 WEST 44 PLACE #512 HALEAH FL 33012 HIALEAH FL 33012-7417 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1988 06/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0050287 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 28 Trust Fund Contribution Added to Fees Zio Country 2mCountry B. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GARCIA, OSVALDO 1635 W 44TH PL #512 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 84 City Zip Code 85 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 Stute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typest or printed nation of registers flagger, and their tapplic into (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)TITLE DELETE 1.1 TITLE Change Addition GARCIA, OSVALDO NAME 12 NAME CR2E034 1635 W 44TH PL #512 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST ZIE 1.4 CITY - \$1 - ZIP VSD DILE DELETE 2.1 TITUE Change Addition GARCIA, GLADYS NAME 2.2 NAME 1635 W 44TH PL #512 STREET ADORESS 2.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIE 2 4 CHTY - ST - ZIP TITLE DELETE 3 1 DILE Change ■ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-2IP 3.4. CITY - ST - ZP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-20F 4.4 CITY-ST-ZIP DELETE TITLE 51 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY+ST-ZIP 5.4 CITY-ST-ZiP TITLE DELETE Change 6.1 HILE Addition NAME 5.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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 air roual 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

QUALDO GARCIA 01/06/97 205-

011610

FILED
Jan 14 1997 8:00am
Secretary of State

