

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K29584

(5)

1. Corporation Name

SIGNATURE FURNITURE OF MIAMI, INC.

Principal Place of Business

**6846 S.W. 40TH STREET
MIAMI FL 33155**

Mailing Address

**6846 S.W. 40TH STREET
MIAMI FL 33155**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

**VIAIT, MARY O.
6306 SW 12 ST
MIAMI FL 33144**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	VIAIT, LUIS	6306 SW 12 ST	MIAMI FL	<input type="checkbox"/>
TD	VIAIT, MARY O.	6306 SW 12 ST	MIAMI FL	<input type="checkbox"/>
VD	LOPEZ, EDUARDO	8902 SW 80 TERRACE	MIAMI FL	<input type="checkbox"/>
SD	LOPEZ, AMPARO	8902 SW 80 TERRACE	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
100002325061--5 -10/20/97--01179--002 ****165.00 ****165.00																							
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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, unchanged, or on an attachment with an address.

FILED

97 OCT 16 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/27/1988	3a. Date of Last Report 04/30/1996
4. FEI Number 65-0062761	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

CR2E034 (4/97)

②

August 14, 1997

To: Division Of Corporations
Annual Reports Section

From: Signature Furniture of Miami, Inc.
6846 S.W. 40th Street
Miami, Florida 33155

Ref: Document # K29584

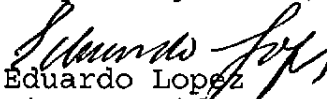
Dear Sirs:

We mailed our 1997 Annual report on February 1997 with the payment of \$ 165.00. I believe that it must have been lost in the mail because the check has not cleared the bank.

I am enclosing another check for \$ 165.00 along with the report. We have always filed this report on a timely basis as you can check our record. I kindly and humbly request abatement of the penalty being imposed since we have no control of the mail.

Thanking you very kindly in advance, I remain

Very Truly Yours,


Eduardo Lopez
Vice President