

PROFIT CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Bandra B. McJannet
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # K31360

(6)

1. Corporation Name

CLASSIC PALACE FURNITURE, INC.

2. Place of Business

6127 NW 7 AVE.
MIAMI FL 33127
US

3. Mailing Address

6127 NW 7TH AVE
MIAMI FL 33127
US

4. Place of Business

118 NE 2 AVE

5. Mailing Address

118 NE 2 AVE

6. State

Delray Beach FLA

7. State

Delray Beach FL

8. Zip Code

33444

9. Zip Code

33444

10. Name and Address of Current Registered Agent

GERMAN, THOMAS
14020 N.W. 3RD AVE.
MIAMI FL 33168

DO NOT WRITE IN THIS SPACE

11. Date Incorporated or Qualified

08/19/1988

12. Date of Last Report

04/26/1994

13. F.E.L. Number

05-0081754

14. Applied For

Not Applicable

15. Certificate of Status Desired

16. Additional Fee Required

\$8.75

17. Election Campaign Financing

18. May Be Added to Fees

\$5.00

19. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

20. Yes

21. No

22. Name and Address of Non-Registered Agent

23. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the receiver or assignee thereof, and I am required to execute this report as required by Chapter 607, Florida Statutes, and that my name is on the list of officers, directors, or receivers or assignees of the corporation as required by Section 607.0505, Florida Statutes.

24. Type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

25. OFFICERS AND DIRECTORS

26. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PTD—
ZEPHIRIN, ST. CHARLES
6445 NW 7TH AVE
MIAMI FL
VSH—
CASSEUS, JEAN-PIERRE
6445 NW 7TH AVE
MIAMI FL

27. TITLE
28. NAME
29. STREET ADDRESS
30. CITY-ST-ZIP
31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP
35. TITLE
36. NAME
37. STREET ADDRESS
38. CITY-ST-ZIP
39. TITLE
40. NAME
41. STREET ADDRESS
42. CITY-ST-ZIP
43. TITLE
44. NAME
45. STREET ADDRESS
46. CITY-ST-ZIP

47. Change

48. Addition

DELETE

49. Change

50. Addition

Delete

51. Change

52. Addition

BETTY BARBANCOURT
23121 Florelwood, Boca Raton, FL.
33439

DWESLER DEVLUSIN
231 FLORELWOOD LN
BOCA RATON, FL 33433

400002173644
05/15/97-01002-043

NEW 173.75

53. Change

54. Addition

CS
5/6/97

25. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the receiver or assignee thereof, and I am required to execute this report as required by Chapter 607, Florida Statutes, and that my name is on the list of officers, directors, or receivers or assignees of the corporation as required by Section 607.0505, Florida Statutes.

SIGNATURE:

Signature of Betty Barbancourt
Signature of Jean-Pierre Casseus

4/28/97 361-2344388
6/28/95 (305) 754-4114