

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # L15295

(3)

1. Corporation Name

MONTEREY FURNITURE, INC.

Principal Place of Business

**1500-J NW 1ST STREET
DANIA FL 33004**

Mailing Address

**1500-J NW 1ST STREET
DANIA FL 33004**

FILED

95 FEB -7 PM 4:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1989

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0151202

Applied For

☐ Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENNICI, RAY
1500-J NW 1ST STREET
DANIA FL 33004**

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

Ray Bennici

1/31/95

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	SOBRADO, FEDERICO
STREET ADDRESS	1500-J NW 1ST STREET
CITY - ST - ZIP	DANIA FL
TITLE	VP
NAME	TRONCOSO, ROLANDO
STREET ADDRESS	1500-J NW 1ST STREET
CITY - ST - ZIP	DANIA FL
TITLE	S
NAME	SOBRADO, GERARDO, P.
STREET ADDRESS	1500-J NW 1ST STREET
CITY - ST - ZIP	DANIA FL
TITLE	T
NAME	SOBRADO, GERARDO, F.
STREET ADDRESS	1500-J NW 1ST STREET
CITY - ST - ZIP	DANIA FL
TITLE	D
NAME	BENNICI, RAYMOND A.
STREET ADDRESS	10227 S.W. 53RD COURT
CITY - ST - ZIP	COOPER CITY FL
TITLE	D
NAME	KORNGOLD, JACOB H.
STREET ADDRESS	420 SABEL WAY
CITY - ST - ZIP	FT. LAUDERDALE FL

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	BENNICI, RAYMOND A	
1.3 STREET ADDRESS	1500-J NW 1ST STREET	
1.4 CITY - ST - ZIP	DANIA, FL	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	DELETE	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	DELETE	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME	DELETE	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	DELETE	
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME	DELETE	
6.3 STREET ADDRESS		
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)(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; 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 if resigned, or on an attachment with an address.

SIGNATURE:

Ray Bennici

Ray Bennici

1/31/95

(305) 922-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE #