SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # L51687

1. Corporation Name
Furniture Exchange of Southwest FL, Inc.

Principal Place of Business
4175 Mercantile ave
Naples, Fl. 33942

Mailing Address

2. Principal Place of Business
21 Same
Suite Apt # or
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 Same
Suite Apt # or
27
City & State
28
Zip 29 Country 30

3. Date Incorporated/Qualified 2/15/90

3a. Date Last Report 95

4. FEI Number 65-0172762

5. Certificate of Status Desired X $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 unpaid sales tax under Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent
William F. Evans
565 Augusta Blvd #4
Naples Fl 33962

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip

11. [illegible]

SIGNATURE

12. Officers and Directors
President, Director
Patricia A. Evans
565 Augusta Blvd #4
Naples Fl 33962

Secretary
William F. Evans
565 Augusta Blvd
Naples Fl 33962

13. Additional Officers and Directors

CR2E034 (3/96)

400001920634
-08/13/96--01126--001
***233.75

14. [illegible]

SIGNATURE: Patricia A. Evans 7/29/96 (941)643-2296 8-13-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA A. EVANS