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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DE PARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

L59356

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G & S FURNITURE CORP.

FILED Feb 25 1998 8:00am Secretary of State

Number N		TOTAL COM:				
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The Composition of Management Processes Control of Management Processe				Z		
US 2. Principal Place of Business 3 560 W, 18th. St. 26 560 W, 18th. St. 36 560 W, 18th. St	THALEAN FL 93019				DO NOT WRITE	N THIS SPACE
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2. Principal Places of Resembles 2. So No. 18 th. 5 t. 5 60 W. 18 th. 5 t. 5 50						
Supplementary Supplementar	2. Principal Pr	lace of Business	2a. Mailing Address			Applied For
City & State 20 Hialoah, F1. 27 City & State 21 28 Miami Dade 22 33010-2421 28 Miami Dade 33010-2421 28 Miami Dade 30 Name and Address of Courney Registered Agent GONZALEZ, HUBBERTO 1400 W. 10 AVE- 1400 W. 10 A			1 7 1	St.	65-0178857	Not Applicable
Companies Comp		#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	
Trust Fund Contribution Added to Fees Ad	22 -	- -	4 4			_
30010 - 24.21 26 Miami Dade 26 30010 - 24.21 30 Miami Dade Personal Property Tax due June 30 Mixes No	23 Hial	eah, F1.	Hialeah, Fl.			
9. Name and Address of Current Registered Agent. GONZALEZ, HUMBERTO 409 W- 10+ AYE. HALEAHTH-00012 11. Pursuant to the provisions of Sections 607 (550) and 607 1508. Found Statutes, the above-handed corporation submits this statement for the purpose of changing its registered agent or both in the State of Limits State changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and from from with united accept the displacement of Section 607 (550). Found 507 (550) and 607 (550) and 6	77010	Country Dado	7ip		·	
STORY No. 12 Ter.	24 33010-			30 Miami Dad	, , , , , , , , , , , , , , , , , , , ,	
11. Pursuant to the provisions of Sections (27,050) and 007 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or texts, in the Shale of Borda Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or texts, in the Shale of Borda Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or texts, in the Shale of Borda Statutes. The above-named corporation submits this statement for the purpose of changing its registered office or registered agent of texts in the Shale of Borda Statutes. The above-named corporation submits this statement for the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered agent in the corporation's board of directors. I hereby accept the appointment as registered agent in the corporation's board of directors. I hereby accept the appointment as registered agent in the corporation's board of directors. I hereby accept the appointment as registered agent in the corporation's board of directors. I hereby accept the appointment as registered agent in the corporation's board of directors. I hereby accept the appointment as registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement for the purpose of changing its registered agent as a statement fo			Hegistered Agent	81 Name	TU, Name and Address of New Hag	narerao Agenr
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### City Miami, FL 85 32P_Code \$ \$312 Code 11. Pursuant to the provisions of Sictions, 677,0502 and 607 1508, Florida Statutes the above-named corporation submits this Statement for the purpose of changing its registered agent or both in the Natire of florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or frontier with, and accept the objectives of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent and frontier with an accept the objectives of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent and frontier with an accept the objectives of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the objectives of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the objective of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the objective of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the objective of scheduled by the corporation's board of directors. I hereby accept the appointment as registered agent as registered agent and accept the objectives of the appointment as registered agent and accept the objective of the appointment as registered agent and accept the objective of the appointment as registered agent and accept the objective of the appointment as registered agent and accept the objective of the appointment as registered agent and accept the objective of the appointment as registered accept and accept the objective of the appointment as registered accept and accept the appointment as registered accept and accept the appointment as registered accept the appointment as registered accept and accept the appointment as registered accept the appointment as registered accept th	44	100 17: 10 AYE:-		82 Street Add	dress (P.O. Box Number is Not Acceptable	e)
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Office or registered agent or both in the State of Bords Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent lam familiar with and accept the obligations of Succion 607 OSDOS, Florida Statutuss. SIGNATURE	11. Pursuant t	to the provisions of Sections 607.0502	and 607 1508, Florida Statute	s, the above-named cor	poration submits this statement for the pu	rpose of changing its registered
SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 11 12	office or re	egistered agent, or both, in the State i	of Florida. Such change was au	uthorized by the corpora	ation's board of directors. I hereby accept	the appointment as registered
12.		The feature with a care and another the consign	norms or, orderess our source, rior	nda olalajos.		
TITLE	SIGNATURE	Signature, typed or printed incree of registered age:	and the dappination (NOTE	Registered Agent signature requ	pired when reinstating)	DATE
NAME GONZALEZ, HUMBERTO 12 NAME 1.3 STREET ADDRESS THEE 1.3 STREET ADDRESS	12.			13.	ADDITIONS/CHANGES TO OFFICE	
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THALEANT FL SS128					7011 N W 12 Tam	ì
DELETE						
NAME		MINICAN PC 35120	T house		Miami, Fr. 33126	Change Addition
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CITY-ST-ZIP 6.4 CITY-ST-ZIP						
14. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information		The second secon	A. D. o. C.C. or close part pro-100 - fee		Castian 110 07(2)(i) Florida Chabitan 14	urther portify that the information

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 changed, or on an attachment with an address.

SIGNATURE:



Humberto Gonzalez-President

02-17-98