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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L88755 (8) FALLS NATUZZI LEATHER GALLERY OF FT. LAUDERDALE. INC. Principal Place of Business Mailing Address 3542 N FEDERAL HWY 900 PARK CENTRE, STE 444 FT LAUDERDALE FL 33308-6223 MIAMI FL 33169 US 3. Date incorporated or Qualified 3a. Date of Last Report 07/24/1990 04/13/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0301036 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Zio Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 30 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SALEM. ERIC Street Address (P.O. Box Number is Not Acceptable) 82 3452 N. FEDERAL HIGHWAY 83 FT. LAUDERDALE FL 84 City 85 Zip Code F 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 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. Skinature, typed or printed name of redistered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) (12/95)12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE PD 1. 1 TITLE Change: Addition SALEM, ERIC NAME 1.2 NAME CR2E034 STREET ADDRESS 3542 N. FEDERAL HWY 1.3 STREET ADDRESS FT. LAUDERDALE FL C(1Y - S1 - 7(P 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TIFLE Addition SALEM, FLORENCE SALEM, FLORENCE NAME 2.2 NAME 3542 N. FEDERAL HWY STREET ADDRESS 2.3 STREET ADDRESS SAME FT. LAUDERDALE FL CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE Addition TITLE Change 3 1 TITLE Penelmuter, Pienee 3542 N Federal Hwy SALEM, RENEE NAME 3.2 NAME 3542 N FEDERAL HWY STREET ADDRESS 3.3 STREET ADDRESS Ft Landedale FC FT. LAUDERDALE FL CHY-ST-ZIP 3.4 CITY - ST - ZIP DELETE TiTLE 4. 1 TITLE Change Addition SALEM, ROBERT NAME 4.2 NAME 3542 N FEDERAL HWY. STREET ADDRESS 4.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZiP 4.4 CITY - ST-ZIP DELETE TIFLE 5. 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CH1y - S1 - ZIP 5 4 CITY - S1 - ZIP DELETE ☐ Change ☐ Addition TITLE 6. 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C:TY-ST-ZIP 6.4 CITY-ST-ZIP 14. To hereby certify that the information supplied with this filing is volbitarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in 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 is changed, or or an attaching the director of the corporation of the

FRIC SALEM 4-24-96 3056310888