

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L93560** (5)

1. Corporation Name

BENEDETTI FURNITURE, INC.



Principal Place of Business

**3280 COMMERCIAL WAY
SPRING HILL FL 34606**

Mailing Address

**3280 COMMERCIAL WAY
SPRING HILL FL 34606**

3. Date Incorporated or Qualified
07/19/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHARNOCK, WILLIAM T III
5358 SPRING HILL DR
SPRING HILL FL 34606**

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

(Print or type the name of the person signing this report.)

(Print or type the title of the person signing this report.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BENEDETTI, JOHN C	
STREET ADDRESS	4396 LIGHTFOOT ST	
CITY-STATE-ZIP	SPRING HILL FL	
TITLE	DP	☐ DELETE
NAME	BENEDETTI, GERARDA	
STREET ADDRESS	3364 PAINTERS ST	
CITY-STATE-ZIP	SPRING HILL FL	
TITLE	VDP	☐ DELETE
NAME	BENEDETTI, CARMINE J	
STREET ADDRESS	3364 PAINTERS ST	
CITY-STATE-ZIP	SPRING HILL FL	
TITLE	SD	☐ DELETE
NAME	BENEDETTI, PAOLINO	
STREET ADDRESS	3364 PAINTERS ST	
CITY-STATE-ZIP	SPRING HILL FL	
TITLE	TD	☐ DELETE
NAME	BENEDETTI, MARIO	
STREET ADDRESS	3364 PAINTERS ST	
CITY-STATE-ZIP	SPRING HILL FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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)(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 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: *Gerarda Benedetti*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

HONER

CR2E034 (12/95)