

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/19/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3037748	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CHARNOCK, WILLIAM T III 5358 SPRING HILL DR SPRING HILL FL 34606		10. Name and Address of New Registered Agent	
		81 Name Gerarda Benedetti	
		82 Street Address (P.O. Box Number is Not Acceptable) 3280 Commercial Way	
		83	
		84 City Spring Hill FL 85 Zip Code 34606	

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 Gerarda Benedetti (NOTE: Registered Agent signature required when reinstating) DATE 4/17/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	BENEDETTI, JOHN C.
NAME	BENEDETTI, JOHN C	1.2 NAME	0890 TREEHAVEN DR.
STREET ADDRESS	4398 LIGHTFOOT ST	1.3 STREET ADDRESS	SPRINGHILL FL 34606
CITY-ST-ZIP	SPRING HILL FL	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	BENEDETTI, GERARDA
NAME	BENEDETTI, GERARDA	2.2 NAME	0890 TREEHAVEN DR
STREET ADDRESS	3364 PAINTERS ST	2.3 STREET ADDRESS	SPRINGHILL FL 34606
CITY-ST-ZIP	SPRING HILL FL	2.4 CITY-ST-ZIP	
TITLE	VDP	3.1 TITLE	BENEDETTI, CARMINE J.
NAME	BENEDETTI, CARMINE J	3.2 NAME	11471 SPRINGHILL DR.
STREET ADDRESS	3364 PAINTERS ST	3.3 STREET ADDRESS	SPRINGHILL FL 34606
CITY-ST-ZIP	SPRING HILL FL	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	BENEDETTI, PAULINO
NAME	BENEDETTI, PAULINO	4.2 NAME	6890 TREEHAVEN DR
STREET ADDRESS	3364 PAINTERS ST	4.3 STREET ADDRESS	SPRINGHILL FL 34606
CITY-ST-ZIP	SPRING HILL FL	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	BENEDETTI, MARIO
NAME	BENEDETTI, MARIO	5.2 NAME	0890 TREEHAVEN DR
STREET ADDRESS	3364 PAINTERS ST	5.3 STREET ADDRESS	SPRINGHILL FL 34606
CITY-ST-ZIP	SPRING HILL FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 DATE: 4/17/98

CR2E034 (10/97)