FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** M15719 (1) 1. Corporation Name SOUTHERN FURNITURE INDUSTRIES INC. Principal Place of Business Mailing Address C/O WORLDWIDE CORPORATE SERVICES. INC C/O WORLDWIDE CORPORATE SERVICES, INC. ONE FINANCIAL PLAZA SUITE, 2626 ONE FINANCIAL PLAZA SUITE. 2626 FORT LAUDERDALE FL 33394 FORT LAUDERDALE FL 33394 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1985 02/09/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 59-2672030 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 $Z \phi$ Country Country This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name "WORLDWIDE CORPORATE SERVICES, INC. ONE FINANCIAL PLAZA SUITE 2626 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33394 83 84 85 Ziri 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registers diagont as little diagonate. (14°11). Bugisterus Agent signaturo required when remistating 12 OFFICERS AND DIRECTORS (12/95)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TITLE DELETE 1.1 DHE ☐ Change Addition **VOGEL, ROBERT** NAME 1.2 NAME 2724 N.E. 26TH STREET CR2E034 STREET ADDRESS 1.3 STREET ADORESS FORT LAUDERDALE FL C(Ty - \$1 - 2)P 14 CITY - ST-ZIP TITLE DELETE 2 1 TITLE ☐ Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIF TITLE DET ETE 3 1 10 LF ____ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SE-ZIP 3.4 CITY - ST - 2IP TITLE DELETE 4 1 Tifle ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - \$1 - ZiP TITLE DELETE 5 : DILE Change Addition NAME 200001866672 -06/19/96--01033--032 52 NAME] STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZIP 5.4 CITY - ST-ZIP ***200.00 TITLE DELETE 6 1 THE NAME 6.2 NAME STREET ADDRESS 6.3 STHEFT ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the informatic certify that the information indicately oath; that I am up officer di discit replied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statuds. I further its annual report or supplemental amous report is true and accurate and that my signature shall have the same legal effect as if made under eyl or on an attachment with an andress.

NG OFFICER OR DIRECTOR

Dartin e Prune ir

appears in Block SIGNATURA