

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

FILED

Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M45834

(2)

1. Corporation Name
THE FURNITURE KING CO.

Principal Place of Business

107 W. 24 ST
HIALEAH FL 33010

Mailing Address

107 W. 24 ST
HIALEAH FL 33010-2215

3. Date Incorporated or Qualified
02/02/1987

3a. Date of Last Report
03/25/1996

4. FEI Number
23-0528714

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust/Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 117 W 24 ST

Suite, Apt. #, etc.

22 HIALEAH FL

City & State

23 Zip 33010

Country

25 DADE

2a. Mailing Address

26 117 W 24 ST

Suite, Apt. #, etc.

27 HIALEAH

City & State

28 FLORIDA

Zip

29 33010

Country

30 DADE

9. Name and Address of Current Registered Agent

VIDAL, JOSE
107 WEST 24TH ST.
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name RAMON A. FIGUEROA

82 Street Address (P.O. Box Number is Not Acceptable)

117 W 24 ST

83

84 City HIALEAH

FL

85 Zip Code 33010

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

Ramon A. Figueroa

(NOTE: Registered Agent signature required when reinstating)

DATE

2/7/97

12. OFFICERS AND DIRECTORS

TITLE P
NAME VIDAL, JOSE
STREET ADDRESS 107 WEST 24 ST
CITY-ST-ZIP HIALEAH FL
VP
NAME MICHEL, JESSICA
STREET ADDRESS 6425 WEST 24 AVE #81
CITY-ST-ZIP HIALEAH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

RAMON A. FIGUEROA
117 W 24 ST
HIALEAH FL 33010

300002098003
-02/26/97--01010--020
***165.00

2-25
UP

14. I do 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:

Ramon A. Figueroa

1/22/97

Date Daytime Phone

CR2034 (9/96)