

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #

1. Corporation Name

MONDIAL FURNITURE INC

Principal Place of Business

1043 W FLAGLER ST
MIAMI, FL 33130

M46669

2. Principal Place of Business

21. Suite, Apt. #, etc.

26. Mailing Address

22. City & State

27. Suite, Apt. #, etc.

23. Zip

28. City & State

24. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

FERNANDO FUSTO
1345 SW 102 ND PL
MIAMI, FL 33174

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL B5. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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

D.P. OFFICERS AND DIRECTORS

NAME
FERNANDO FUSTO
STREET ADDRESS
1345 SW 102 ND PL
CITY, STATE
MIAMI, FL
ZIP CODE
33174

NAME
FERNANDO FUSTO
STREET ADDRESS
1345 SW 102 ND PL
CITY, STATE
MIAMI, FL
ZIP CODE
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STREET ADDRESS
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33174

13. CITY

14. STATE

15. STREET ADDRESS

16. CITY

17. STATE

18. STREET ADDRESS

19. CITY

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37. CITY

38. STATE

39. STREET ADDRESS

40. CITY

41. STATE

42. STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MONTH PERIOD Report to be filed when next due

□ Change □ Addition

300002540643

-05/29/98--01036--044

***150.00

SP
SJR

4-27-98-(3u1)324.85-71

FILED

May 28 1998 8:00am
Secretary of State