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

PROFIT CORPORATION ANNUAL REPORT



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

1996

M59688

(5)

DOCUMENT #

CARMEN FURNITURE WAREHOUSE, INC.

cipal Place of Business	Mailing Address	
4155 NW 135TH STREE BAY 4 OPALOCKA FL 33054-1632	4155 NW 135TH STREE BAY 4 OPALOCKA FL 33054-1632	
		9. Date to a second of Contract Page 11 and Page 1

Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc.  City & State City & State Zip Country  Suite, Apt. #, etc.  Country  65-0005250 Short Applicable Suite, Apt. #, etc. Suite, Apt. #						3. Date Incorporated or Qualified 09/23/1987	3a. Date of Last Rep 05/01/199		
Suffe, Apt. F, etc.    Suffe, Apt. F, etc.	2. Principal Place of Business		2a. Mailing Address				Ар	plied For	
27	21		26			65-0005250		t Applicable	
City   A State	Suite, Apt. #, etc.		<sub>1</sub>	<del>-</del>		5. Certificate of Status Desired	<b>*</b>	·	
Country   Zeb   28   30   Set   Florida Statutes   Set   Mon   S	City & State City		<u></u> 1 '	ty & State					
B SIGARRETTA 10916 NW 7TH ST #504 \$-2206 MIAMIFEL 33172  B4 City FL 85 Zep Code FL 80 Zep Code F		Country	Zip	Country				99.032,	
B SIGNARPETTA   10916 NW 7TH ST #504   5-206   62   Street Address (FO. Box Number is Not Acceptable)	24 25 29			30					
B SIGARRETTA   10916 NW 7TH ST #504   \$206   \$10016 NW 7TH ST #504   \$200   \$10016 NW 7TH ST #504   \$200   \$10016 NW 7TH ST #504   \$10016 NW 7TH ST *504   \$10016 NW 7TH ST *50		9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New F	tegistered Agent		
1.0016 NW 7TH ST #504				81 1	lame				
S-206   MIAMI FL 33172   84				<b>82</b> S	82 Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33172    84    City		NW 7TH ST #504							
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes. The above named corporation's submitis this statement for the purpose of changing list registered difference or registered agent, or both, in the State of Facilità Such change was a inhorized by the corporation's brand of directors. Thereby accept the approximent are registered difference or registered agent, or both, in the State of Facilità Such change was a inhorized by the corporation's brand of directors. Thereby accept the approximent are registered difference or registered agent, or both, in the State of Facilità Such change was a inhorized by the corporation's brand of directors. Thereby accept the approximent are registered difference or registered agent, or both, in the State of Facilità Such Change in Addition and the companies of the corporation's brand of directors. Thereby accept the approximent are registered difference or registered agent, or both, in the State of Facilità Such Change in Addition and the corporation's brand of directors. Thereby accept the approximent for the purpose of changing its registered difference or registered difference or provided in the provisions of Excitation State and the corporation's brand of directors. Thereby accept the approximent are registered difference or registered difference or provided in the provisions of Change in Addition and the corporation's brand of directors. Thereby accept the approximent are registered difference or provided in the provisions of Change in Addition and the provisions of Change in Addition and the provisions of Facility and the Change in Addition and the provisions of Change in Addit				83					
The provisions of Sactions 607 0502 and 607 1508, Florida Statistics, the above named corporation's submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Forida, Stach chemics were authorized by the corporation's board of directors. I hereby accept the appointment as registered office familier with, and accept the obligations of, Section 607 (5565, Florida Statutes).  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIR	MIAMI F	FL 33172		84 (	Dilv		85 Zio (	Code	
SIGNATURE					·		F1		
Title	familiar with SIGNATURE	i, and accept the obligations of, Sec	ation 604.0505, Florida Statu	tes.					
NAME   GOMEZ, NELSON   12 NAME   13 SINET ADDRESS   1429 WEST 8TH AVE.   13 SINET ADDRESS   1400 W.S.1-2P   HIALEAH FL   1400 W.S.1-2P   HIALEAH FL   1400 W.S.1-2P   1429 WEST 8TH AVE.   1429 WEST	12.	OFFICERS AN	NO DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS	S IN 12	
13 SIRET ADDRESS	TITLE	P	☐ DELETE	1 1 TiFLE			Change	☐ Addition	
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NAME   GOMEZ, CARMEN   4129 WEST 8TH AVE.   23 STREET ADDRESS   CITY-ST-ZIP	CITY-ST-ZIP			1.4 CI*Y - ST - Z	10				
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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 cath; 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 637 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NUMBER OF SIGNING OFFICER OR DIRECTOR

1-19-96 filsedent Date (305) L87-L37