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May 15 1997 8:00am  
Secretary of State

CORPORATION  
ANNUAL REPORT  
1997

1997



FLORIDA DEPARTMENT OF STATE  
Jill Smith  
Secretary of State  
DIVISION OF CORPORATIONS

1. Corporation Name  
LEVY'S LA-Z-BOY SHOWCASE SHOPPES, INC.

DOCUMENT #  
P00829 (2)

Mailing Address  
3881 N. FEDERAL HWY  
FT. LAUDERDALE FL 33084

Principal Place of Business  
3881 N. FEDERAL HWY  
FT. LAUDERDALE FL 33084

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip  
Country  
29  
Principal Place of Business  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip  
Country  
29

3. Date Incorporated or Qualified  
02/08/1984

3a. Date of Last Report  
05/01/1996

4. FEI Number  
35-1363842

5. Certificate of Status Desired  
SB 75

6. Section Campaign, Franchise Trust, Fund Contribution  
\$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee

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

9. Name and Address of Current Registered Agent

LEVY, BRUCE J.  
3881 N. FEDERAL HWY  
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

1. Pursuant to the provisions of Sections 607.0602 and 607.1506 or Sections 617.0602 and 617.1506, 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 607.0605 or 617.0603, Florida Statutes.

SIGNATURE  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

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

P/S/T  
LEVY, BRUCE J.  
3881 N. FEDERAL HWY  
FT. LAUDERDALE FL

LEVY, BRUCE J.  
3881 N. FEDERAL HWY  
FT. LAUDERDALE F

13. 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

500002193775  
-05/28/97--01102--012  
\*\*\*165.00

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

000001

Bruce J. Levy

4/25/97

954-561-4112