

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

FILED
May 28 1998 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
1997 1998

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

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

DOCUMENT #
P00829 (2)

Mailing Address
9881 N. FEDERAL HWY
FT. LAUDERDALE FL 33084

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

DO NOT WRITE IN THIS SPACE

8. Date Incorporated or Qualified 02/08/1984	9a. Date of Last Report 05/01/1996
4. FEI Number 35-1363642	Applied For Not Applicable
5. Certificate of Status Desired S075	6. Section Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fee
7. Nonprofit Exempt from \$155.75 Exemplary Fee	8. This corporation has liability for litigation under B. 100.032, Florida Statutes ☐ Yes ☒ No

If above addresses are incorrect in any way, list through incorrect information and enter corrections below.

2. Mailing Address 550 Fairway Drive Suite 105B City & State Deerfield Beach, Fl. Zip 33441 Country US	2a. Principal Office of Business 550 Fairway Drive Suite 105B City & State Deerfield Beach, Fl. Zip 33441 Country US
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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
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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 _____ DATE _____
Signature typed or printed name of registered agent and the 4 application NOTE: (If signature is not required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 LEVY, BRUCE J. 3881 N. FEDERAL HWY. FT. LAUDERDALE FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	550 Fairway Drive, Suite 105B Deerfield Beach, Fl. 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 ☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3 ☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4 ☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5 ☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6 ☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Bruce J. Levy -4-22-98 954-418-0069
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 0276172

5/28