

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90155 028 ***150.00

DOCUMENT # P01000077283

1. Entity Name
FURNITURE AMERICA CORPORATION



Principal Place of Business
8755 NORTHWEST 35TH LANE
MIAMI FL 33172

Mailing Address
8755 NORTHWEST 35TH LANE
MIAMI FL 33172

2. Principal Place of Business

19600 S. Dixie Hwy

Suite, Apt. #, etc.

Culter Ridge, FL

City & State

3. Mailing Address

P.O. Box 970588

Suite, Apt. #, etc.

City & State

Miami, FL



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1129545**

Applied For

Not Applicable

Zip

33157

Country

Miami - Dade

Zip

33197-0588

Country

Miami - Dade

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **CHENG, RUEY S**
STREET ADDRESS **8755 NORTHWEST 35TH LANE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **VD** ☐ Delete
NAME **YEN YU, JIN**
STREET ADDRESS **8755 NORTHWEST 35TH LANE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **SD** ☐ Delete
NAME **JEE YEH, SHAW**
STREET ADDRESS **8755 NORTHWEST 35TH LANE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **TD** ☐ Delete
NAME **WANG, YIN-FOOK**
STREET ADDRESS **8755 NORTHWEST 35TH LANE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ Delete
NAME **HSIEH, DONG Y**
STREET ADDRESS **8755 NORTHWEST 35TH LANE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)