

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

①

95 MAR 10 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12379

(4)

1. Corporation Name

LFC HOLDING CORPORATION

Cross Filed as LEVITZ FURNITURE INCORPORATED

Principal Place of Business

6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487-2745

Mailing Address

6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487-2745

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1986

3a. Date of Last Report

03/28/1994

4. FEI Number

23-2351830

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
CD	ELLIOTT, ROBERT M.	1400 SOUTH OCEAN BLVD.	BOCA RATON FL
PD	BRADLEY, GEORGE H.	5276 BOCA MARINA SOUTH	BOCA RATON FL
VS	ZIMMER, EDWARD P.	4500 N.W. 28TH AVENUE	BOCA RATON FL
AS	DEVINS, DAVID M.	RD.2,COLD SPRINGS RD.	POTTSTOWN PA
D	REILING, HENRY B	280 MERIAN ST	LEXINGTON MA
		(See Attached Sheet)	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
☐ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
☒ Change ☐ Addition		810 CANARY WALK	BOCA RATON FL 33483
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
☐ Change ☐ Addition			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
☐ Change ☐ Addition			

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 110.012(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward P. Zimmer

Edward P. Zimmer V/P 3/1/95

407/994-5150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone Number

(2)

LEVITZ FURNITURE INCORPORATED
OFFICERS AND DIRECTORS

Robert M. Elliott	Chairman of the Board & Chief Exec. Officer	1400 S. Ocean Blvd. Boca Raton, FL 33432
George H. Bradley	President	5276 Boca Marina Cir Boca Raton, FL 33487
Patrick J. Nolan	V. Pres. & Chief Financial Officer	119 Bowsprit Drive N. Palm Beach, FL 33408
Edward P. Zimmer	V. Pres. & Chief Legal Officer	810 Canary Walk Gulf Stream, FL 33483
Lawrence R. McDevitt	V. Pres./Controller	979 N. Warren Street Pottstown, PA 19464
Eleanor P. Eckardt	Assistant Secretary	2527 N.W. 63 Street Boca Raton, FL 33496
David M. Devins	Assistant Secretary	RD #2, Cold Springs Rd. Pottstown, PA 19464
Gary R. Miller	Assistant Treasurer	3184 N.W. 88th Ave. Sunrise, FL 33351

DIRECTORS

Robert M. Elliott	
George H. Bradley	
Richard M. Cashin	10 Gracie Square, #8G New York, NY 10022
Robert M. Harrell	9139 Ridge Pine Trail Orlando, FL 32819
Bruce C. Leadbetter	11116 Westmere Cir. Dallas, Texas 75230
Kenneth D. Moelis	624 N. Apline Drive Beverly Hills, CA 90210
Prof. Henry B. Reiling	28 Miriam Street Lexington, MA 02173
Wayne W. Wright	402 W. Lonquist Pkwy Mt. Pleasant, IL 60056