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PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 AM 9:28

DOCUMENT # P12379 (4)
1. Corporation Name: **LFC Holding Corporation -**

Principal Place of Business: **6111 BROKEN SOUND PKWY.,NW BOCA RATON, FL 33487**
Mailing Address: **6111 BROKEN SOUND PKWY,NW. BOCA RATON, FL 33487**

3. Date Incorporated or Qualified: **12/05/1986** 3a. Date of Last Report: **03/01/95**
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. 199.012, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324**
10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code: **FL**

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: _____ (Type or print name of registered agent and the date) (Type or print name of registered agent and the date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL BOZIC	1.2 NAME	
STREET ADDRESS	5820 TOWN BAY DRIVE, #324	1.3 STREET ADDRESS	000001886360
CITY-ST-ZIP	BOCA RATON, FL 33486	1.4 CITY-ST-ZIP	-07/09/96--01019--005
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	***200.00 <input type="checkbox"/> ***200.00
NAME	RONALD A. KAPLAN	2.2 NAME	
STREET ADDRESS	5537 N. MILITARY TRAIL #1905	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33496	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARD P. ZIMMER	3.2 NAME	
STREET ADDRESS	3110 N.OCEAN BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GULF STREAM, FL 33483	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK J. NOLAN	4.2 NAME	
STREET ADDRESS	119 BOWSPRIT DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	N. PALM BEACH, FL 33408	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY B. REILING	5.2 NAME	
STREET ADDRESS	28 MERIAM STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	LEXINGTON, MA 02173	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP	(See Additional Sheet)	6.4 CITY-ST-ZIP	

Handwritten signature and date: 4/30/96

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 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./Sec. 4/30/96 407/994-5150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)

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LEVITZ FURNITURE INCORPORATED
OFFICERS AND DIRECTORS

DIRECTORS

Michael Bozic	5820 Town Bay Drive, 324 Boca Raton, FL 33486
Richard M. Cashin	10 Gracie Square, #8G New York, NY 10028
Robert M. Harrell	9139 Ridge Pine Trail Orlando, FL 32819
Bruce C. Leadbetter	11116 Westmere Circle Dallas, Texas 75230
Kenneth D. Moelis	624 N. Alpine Drive Beverly Hills, CA 90210
Prof. Henry B. Reiling	28 Meriam Street Lexington, MA 02173
Wayne W. Wright	402 West Lonquist Parkway Mt. Pleasant, IL 60056

OFFICERS

Michael Bozic	Chairman of the Board & Chief Executive Officer	5820 Town Bay Drive, #324 Boca Raton, FL 33486
Ronald A. Kaplan	President & Chief Operating Officer	5537 N. Military Trail, #1905 Boca Raton, FL 33496
Edward F. Gilligan	President-Merchandise/ Marketing	6503 N. Military Trail, #2203 Boca Raton, FL 33496
Patrick J. Nolan	Vice President & Chief Financial Officer	119 Bowsprit Drive N. Palm Beach, FL 33408
Edward P. Zimmer	Vice President & Chief Legal Officer	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Lawrence R. McDevitt	Assistant Treasurer & Assistant Secretary	7 Stratford Court Pottstown, PA 19465
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary R. Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351