

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 01 1997 8:00am
Secretary of State

PROFIT * CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12379 (4)
1. Corporation Name
LFC HOLDING CORPORATION - Cross Filed as
LEVITZ FURNITURE INCORPORATED

Principal Place of Business Mailing Address
6111 BROKEN SOUND PARKWAY, N.W. 6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487 BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	12/05/1986	05/01/1996
22 City & State	27 City & State	4. FET Number	Applied For
23 Zip	28 Zip	23-2351830	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	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 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 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE CD ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME BOZIC, MICHAEL	1.2 NAME
STREET ADDRESS 5820 TOWN BAY DRIVE, #324	1.3 STREET ADDRESS
CITY-ST-ZIP BOCA RATON FL 33486	1.4 CITY-ST-ZIP
TITLE PD ☒ DELETE	2.1 TITLE P ☒ Change ☐ Addition
NAME KAPLAN, RONALD A	2.2 NAME Robert A. Homler
STREET ADDRESS 5537 N. MILITARY TRAIL, #1905	2.3 STREET ADDRESS 20937 St. Andrews Blvd.
CITY-ST-ZIP BOCA RATON FL 33496	2.4 CITY-ST-ZIP Boca Raton, FL 33433
TITLE VS ☐ DELETE	3.1 TITLE SEE ADDITIONAL SHEET ☐ Change ☐ Addition
NAME ZIMMER, EDWARD P.	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 ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME NOLAN, PATRICK J	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 ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME REILING, HENRY B	5.2 NAME
STREET ADDRESS 28 MERIAM STREET	5.3 STREET ADDRESS
CITY-ST-ZIP LEXINGTON MA 02173	5.4 CITY-ST-ZIP
TITLE D ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME CASHIN, RICHARD M	6.2 NAME
STREET ADDRESS 10 GRACIE SQUARE, #8G	6.3 STREET ADDRESS
CITY-ST-ZIP NEW YORK NY 10028	6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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-08/04/97--01002--023
***\$550.00

Signature: E. Zimmer, D. P. 7/27/97, 541 229 9617

**LEVITZ FURNITURE INCORPORATED
DIRECTORS AND OFFICERS**

DIRECTORS

<u>Name</u>		<u>Address</u>
Michael Bozio		5820 Town Bay Drive Boca Raton, FL 33486
Richard M. Cashin		10 Gracie Square New York, NY 10028
Robert M. Harrell		9139 Ridge Pine Trail Orlando, FL 32819
Bruce C. Leadbetter		11116 Westmere Circle Dallas, TX 75230
Kenneth D. Moelis		624 N. Alpine Drive Beverly Hills, CA 90210
Henry B. Reiling		28 Meriam Street Lexington, MA 02173

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Bozio	Chairman of the Board, Chief Executive Officer, and Chief Operating Officer	5820 Town Bay Drive Boca Raton, FL 33486
Robert A. Homler	President- Merchandise/Marketing	20937 St. Andrews Blvd. Boca Raton, FL 33433
Brian E. Levy	President-Store Operations	9459 Lake Serena Drive Boca Raton, FL 33496
Patrick J. Nolan	Vice President and Chief Financial Officer	119 Bowsprit Drive N. Palm Beach, FL 33408
Edward P. Zimmer	Vice President, Secretary and Chief Legal Officer	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Lawrence R. McDevitt	Assistant Treasurer and Assistant Secretary	7 Stratford Court Pottstown, PA 19465
Sheila C. Reinken	Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351

The business address for all of the above, except Lawrence R. McDevitt is 6111 Broken Sound Parkway, N.W., Boca Raton, Florida 33487-2799. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown Pennsylvania 19464.