

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90084 047 ***150.00

DOCUMENT # **P12379**

1. Corporation Name

**LFC HOLDING CORPORATION - Cross Filed as
LEVITZ FURNITURE INCORPORATED ✓**

Principal Place of Business

7887 N FEDERAL HWY
BOCA RATON FL 33487
US

Mailing Address

7887 N FEDERAL HWY
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

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

TITLE **MD** ☐ DELETE

NAME **BOZIC, MICHAEL**
STREET ADDRESS **5820 TOWN BAY DRIVE, #324**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **P** ☒ DELETE

NAME **HOMLER, ROBERT A**
STREET ADDRESS **6565 GRANDE ORCHID WAY**
CITY-ST-ZIP **DELRAY BEACH FL 33446**

TITLE **VS** ☐ DELETE

NAME **ZIMMER, EDWARD P.**
STREET ADDRESS **3110 N. OCEAN BLVD.**
CITY-ST-ZIP **GULF STREAM FL 33483**

TITLE **T** ☐ DELETE

NAME **REINKEN, SHEILA C**
STREET ADDRESS **6342 WOODBURY RD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ DELETE

NAME **REILING, HENRY B**
STREET ADDRESS **28 MERIAM STREET**
CITY-ST-ZIP **LEXINGTON MA 02173**

TITLE **D** ☒ DELETE

NAME **CASHIN, RICHARD M**
STREET ADDRESS **10 GRACIE SQUARE, #8G**
CITY-ST-ZIP **NEW YORK NY 10028**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **C** ☒ Change ☐ Addition

2.2 NAME **Edward L. Grund**
2.3 STREET ADDRESS **7218 S. 102 Street**
2.4 CITY-ST-ZIP **Miami, Florida 33156**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ADDITIONAL SHEET

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 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

V.P. and Secretary 2/2/99 561-994-5150

Date

Daytime Phone #

CR2E034 (11/98)

P12349
216611-90084-47

**LEVITZ FURNITURE INCORPORATED
DIRECTORS AND OFFICERS**

DIRECTORS

| Name | | Address |
|---------------------|--|--|
| Michael Bozic | | 431 Maple Lane Sewickley, PA 15143 |
| Edward L. Grund | | 7218 SW 102 Street Miami, FL 33156 |
| 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

| Name | Title | Address |
|----------------------|---|--|
| Edward L. Grund | Chairman of the Board, Chief Executive Officer, and Chief Operating Officer | 7218 SW 102 Street Miami, FL 33156 |
| Michael E. McCreery | Senior Vice President and Chief Financial Officer | 9568 Lake Serena Drive Boca Raton, FL 33496 |
| Edward P. Zimmer | Vice President, Secretary and Chief Legal Officer | 6774 Royal Orchid Circle Delray Beach, FL 33446 |
| 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 7887 N. Federal Highway, Boca Raton, Florida 33487-1613. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown, Pennsylvania 19464.