2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P12379 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name LFC HOLDING CORPORATION - Cross Filed as 01-19-2000 90195 023 ***150.00 Levitz Furniture Incorporated Principal Place of Business Mailing Address 7887 N FEDERAL HWY 7887 N FEDERAL HWY BOCA RATON FL 33487-1640 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State 23-235 1830 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD Change ☐ Addition X Delete TITLE TITLE BOZIC, MICHAEL NAME NAME STREET ADDRESS 5820 TOWN BAY DRIVE, #324 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change **K** Addition ☐ Delete TITLE GRUND, EDWARD L NAME STREET ADDRESS STREET ADDRESS 7218 S. 102 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Addition TITLE Change Delete ZIMMER, EDWARD P. ZIMMER, EDWARD P. NAME NAME STREET ADDRESS 6774 ROYAL ORCHID CIRCLE STREET ADDRESS 3110 N. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33446 **GULF STREAM FL 33483** X Change Addition TITI F X Delete TITLE REINKEN, SHEILA C NAME Michael E. McCreery NAME STREET ADDRESS 9568 Lake Serena Drive STREET ADDRESS 6342 WOODBURY RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Boca Raton, FL 33496 TITLE Change ☐ Addition □ Delete TITLE REILING, HENRY B NAME NAME STREET ADDRESS 28 MERIAM STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LEXINGTON MA 02173** Change ☐ Addition TITLE X Delete TITLE NOTE-THIS IS A DUPLICATE REILING, HENRY B NAME NAME SEE ABOVE. STREET ADDRESS STREET ADDRESS 28 MERIAM STREET CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02173** SEE ADDITIONAL SHEET

13. 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 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE

Edward P. Zimmer Vice President/Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00

(561)994-5150

Date

Daytime Phone #