

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 23, 2001 8:00 am
Secretary of State

03-23-2001 90035 039 ***150.00

DOCUMENT # P12379

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2351830**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **GRUND, EDWARD L**
CITY-ST-ZIP **7218 S. 102 STREET**
MIAMI FL 33156

☒ Change ☐ Addition
TITLE
NAME **Grund, Edward L.**
STREET ADDRESS **Stone Ridge Apts**
CITY-ST-ZIP **6280 Stone Ridge Mall Rd., Apt B203**
Pleasanton, CA 94588

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **ZIMMER, EDWARD P.**
CITY-ST-ZIP **6774 ROYAL ORCHID CIR**
DELRAY BEACH FL 33446

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VCFO**
STREET ADDRESS **MCCREERY, MICHAEL E**
CITY-ST-ZIP **9568 LAKE SERENA DR**
BOCA RATON FL 33496

☐ Change ☒ Addition
TITLE
NAME **Assistant Treas/Assistant Sec**
STREET ADDRESS **McDevitt, Lawrence R.**
CITY-ST-ZIP **1489 Stratford Court**
Pottstown, PA 19465

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
TITLE
NAME **Director**
STREET ADDRESS **Harrell, Robert M.**
CITY-ST-ZIP **1219 Arlington Place**
Winter Park, FL 32789

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward P. Zimmer, Vice President/Secretary

Date

Daytime Phone #

3/19/01

(561)994-5150

CR2E034 (10/00)

LEVITZ FURNITURE INCORPORATED
DIRECTORS AND OFFICERS

Attachment
P12379

DIRECTORS

5/63/11

Name		
Edward L. Grund		Stone Ridge Apts 6280 Stone Ridge Mall Rd., Apt B203 Pleasanton, CA 94588
Robert M. Harrell		1219 Arlington Place Winter Park, FL 32789
Bruce C. Leadbetter		11116 Westmere Circle Dallas, TX 75230
Kenneth D. Moelis		624 N. Alpine Drive Beverly Hills, CA 90210
Henry B. Reiling		28 Merlam Street Lexington, MA 02173

OFFICERS

Name	Title	Address
Edward L. Grund	Chairman of the Board, Chief Executive Officer, and Chief Operating Officer	Stone Ridge Apts 6280 Stone Ridge Mall Rd., Apt B203 Pleasanton, CA 94588
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	1489 Stratford Court Pottstown, PA 19465
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.