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

## PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # Warehouse Ho

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27876

Warehouse Home Furnishings Dist. Inc.

## FILED May 27 1998 8:00am Secretary of State

Principal Place of Business	Mailing Address	<del></del>		
1851 Telfair St.	1851 Telfair	st.	)	
Dublin, GA. 31021 Dublin, GA. 31021				
			DO NOT WRITE IN THIS	SPACE
			3. Date Incorporated or Qualified 1/19/1990	E /1 /07
2. Principal Place of Business	2a, Mailing Address		1/19/1990 4. FEI Number	5/1/97 Applied For
21 1851 Telfair Street	26 1851 Telfa	air St.	58-1142126	Not Applicable
Suite Apt. #, etc	Suite, Apt. #, etc.			\$8.75 Additional
22	27		5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23 Dublin, GA.	28 Dublin, C		Trust Fund Contribution	Added to Fees
Zip Country	Z <sub>1</sub> 0	Country	8. This corporation owes or has paid the cu	rrent year Intangible
24 30121 25 USA	30121	30 USA		XI Yes No
9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	Agent
The Prentice-Hall Corpo	oration Syste	em, INC.		
1201 Hays Street, Suite	e 105	82 Street Ad	dress (P.O. Box Number is Not Acceptable)	
Tallahassee, FL. 3230		83		
1	-	83		
•		84 City	FL	85 Zip Code
11. Pursuant to the provisions of Sections 607.0502	and 607,1508, Florida Statute	es, the above-named co	rooration submits this statement for the ourpose of	changing its registered
office or registered agent, or both, in the State of	Florida, Such change was a	uthorized by the corpor	ation's board of directors. I hereby accept the app	ointment as registered
) -	ons or, section 607,0000, Fic	ilitida Otatoles.		
SIGNATURE Signature typed or printed name of registered agent.	and title if applicable (NOTe	E Registered Agent signature rec	jured when reinstaling) DATE	
12. OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12
SVP/CFO	☐ DELETE	11 THILE		☐ Change ☐ Addition
Phillip D. Fairc	loth	1.2 NAME	1851 Telfair St. Dublin, GA 3102	Ì
STREET ADDRESS Same As Above	10011	1.3 STREET ADDRESS	A LILL CA CIA	
CITY-ST-ZiP		14 CITY-ST-ZIP	DUDING GA 3102	
Vice Chairman	☐ DELETE	2 1 TITLE	,	Change
Ohan Cartor		2.2 NAME		
Suffi vasuraa		2 3 STREET ADDRESS		
city-st-zip same as above	Driete	2 4 CITY-ST-ZIP		
Chairman	DELETE	3.1 TITLE		☐ Change ☐ Addition
Sherwin Glass		3 2 NAME		
STREET ADDRESS Same as Above		3 3 STREET ADDRESS		
UIT-SI-ZIP	☐ DELETE	3.4 CITY-ST-ZIP		☐ Change ☐ Addition
President	₩ verrie	4.1 TILLE 4.2 NAME		CH CHANGE LI MUOINDII
NAME Greg Glass				
STREET ADDRESS Same as above		4.3 STREET ADDRESS		,
CITY - ST - ZIP	☐ DELETE	4.4 CITY-ST-ZIP 5.1 TITLE		Change Addition
NATAE		5.2 NAME		The surgings   Montage
STREET ADDRESS		5 3 STREET ADDRESS		
City-St-ZIP		5 4 CITY-ST-ZIP		
TITLE	☐ DELETE	6 1 TITLE		Change Addition
NAME		62 NAME	0000025379;	20 7 7 1
STREET ALIGHESS		6 3 STREET ADDRESS	***************************************	31 2/1/2
City-SI-ZIP		6 4 CITY - S1 - ZIP	***150.00	1 44

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 it am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607, an attachment with an address.

SIGNATURE

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER O

4/28/51

912-275-46113

Dastone Phone

201) \$301V