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**

DOCUMENT # **P93000023516**1. Corporation Name

CARL'S FURNITURE OF SOUTH DADE, INC.

	 -	
Principal Place of Business		Mailing Address
6650 N. FEDERAL HWY. BOCA RATON FL 33487		6650 N. FEDERAL HWY. BOCA RATON FL 33487

FILED Jan 27, 1999 8:00am **Secretary of State**

01-27-1999 90022 022 ***150.00



DO NOT WRITE IN THIS SPACE

					03/27/1993			
2. Principal Place of Business 2a. I		2a. Mailing Address			4. FEI Number	Applied For		
<u></u>		26			65-0397271	Not Applicable	**	
Suite, Apt. #, etc.				·		\$8.75. Additional	-3	
22					5. Certificate of Status Desired Fee Re			
	City & State City & State				6. Election Campaign Financing	\$5.00 May Be	l	
23					Trust Fund Contribution	Added to Fees	ı	
Zip	Country	Zip Country		ry	8. This corporation owes the current year Inta-	ngible	ı	
24	25	29	30		Personal Property Tax. Yes No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
	11.548,389,00	A STATE OF THE STA	8	1 Name			l	
KENNEDY. BENJAMIN			. 0	82 Street Address (P.O. Box Number is Not Acceptable)				
1356 THATCH PALM DRIVE			l°	Street Address (P.O. Box Number is Not Acceptable)				
	STE. 4150			83			i	
В	BOCA RATON FL 33432			1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.			ł	
•		, ,	8	4 City	FL	85 Zip Code	l	
Access to the	not to the insulations of Sections 607 050	2 and 607 1508. Florida Statute	s the abo	ve-named co	rporation submits this statement for the purpose of o	hanging its registered	ŀ	
offico.	or registered agent, or both, in the State	M FIORDS SUCH CHANGE WAS AU	inorizea c	iv ine corpora	tion's board of directors. I hereby accept the appoint	ment as registered	l.	
agent.	I am familiar with, and accept the obligation	ions of, Section 607.0505, Flori	da Statute	es.		•	l	
SIGNATU	RE	(NOTE:	Dovintered As	ant rionature regu	ired when reinstating) DATE			
	OFFICE AND DIDECTORS				ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12	9	
12.	S	D DELETE	. 13. 1.1 TITLE	: 1		☐ Change ☐ Addition	3	
TITLE		<u></u>	1.2 NAM		である。		:	
NAME	Distriction .						3	
STREET ADDR	STREET ADDRESS 6650 N. FEDERAL HWY.			ET ADDRESS		·	}	
CITY-ST-ZIP	BOCA RATON FL 33487	☐ DELETE	1.4 CFTY			Change Addition	6	
TITLE	VP	□ nere ie				. C. Aurenda, Y. C. Chimanian I	İ	
NAME	DRAGIN, ROBERT			2.2 NAME			İ	
STREET ADDR	TREET ADDRESS 6650 N. FEDERAL HWY.			ET ADDRESS			١	
CITY-ST-ZIP	BOCA RATON FL 33487	The same of the sa	2. 4 CITY			Change Addition	ł	
TITLE	constant per system with the start	*A A DELETE →	3.1 TITLE		•	□ Addition	l	
NAME	BAKER, JEFF	W. A.	3.2 NAM	E				
STREET ADOR	6650 N. FEDERAL HWY.		3.3 STR	ET ADDRESS	· 人名格雷 医肾 医阿里拉氏 医酚磺基酚基酚 医髓管	Brieffe House	}	
CITY-ST-ZIP.	BOCA RATON FL 33487			'-ST-ZIP		ter ille alle ille till der	ł	
TITLE	P	☐ DELETE	4.1 TITLE	Ē	1. 加加斯·加克·斯里斯斯斯·西斯斯·西斯斯·西斯斯·西斯斯·西斯斯斯·西斯斯斯·西斯斯斯·西	Change Addition		
NAME	FRIEDMAN, FREDERICK		4. 2 NAM	ΙE			l	
STREET ADDR	// ~		4.3 STR	EET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33487		4.4 CITY	-ST-ZIP			1	
TITLE		☐ DELETE	5.1 TITLI	i T		☐ Change ☐ Addition	l	
NAME	3		5.2 NAM	E	A Section of the sect			
STREET ADDR	ESS 11 14 11 11 11 11 11 11 11 11 11 11 11		5.3 STR	ET ADORESS			;	
CITY-ST-ZIP	1 3		5.4 CITY	-ST-ZIP	1 3 3 7 - 7 . 7 1	-	1	
	3M STEP 1883 TELE	☐ DELETE	6.1 TITLI	■ .		☐ Change ☐ Addition	Ι΄	
NAME 1	. Per i de la companya de la company		6.2 NAM	E			1	
STREET ADDR			6.3 STRI	EET ADDRESS				
SINEELADOR			í			\$	1	

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.

Daytime Phone #