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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000035947 (9)

1. Corporation Name

ONYX FURNITURE CORP.

Principal Place of Business

730 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

Mailing Address

730 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1993

4. FEI Number

65-0413884

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BERK, ARTHUR J
C/O INTERNATIONAL BEDDING CORPORATION
730 W. MCNAB ROAD
FT. LAUDERDALE FL 33309

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 DPC ☐ DELETE

NAME ELLMAN, J L
STREET ADDRESS 730 WEST MCNAB ROAD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VT ☐ DELETE

NAME BRADY, GERALD J
STREET ADDRESS 730 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VS ☐ DELETE

NAME BERK, ARTHUR J
STREET ADDRESS 730 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE V ☒ DELETE

NAME DUANY, ANTHONY
STREET ADDRESS 730 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME Neil Ellman
1.3 STREET ADDRESS 730 W. McNab Road
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Lance Ellman
2.3 STREET ADDRESS 730 W. McNab Road
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition

3.2 NAME Robin Gallo
3.3 STREET ADDRESS 730 W. McNab Road
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

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

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.

SIGNATURE:

GERALD J. BRADY 3/24/98

(954) 977-3094

CR2E034 (10/97)