

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000052942 (8)

1. Corporation Name

JENNIFER-FL WAREHOUSE II, INC.



Principal Place of Business

5685 NEW TAMPA HWY.
LAKELAND FL 33801

Mailing Address

C/O JEROME I. SILVERMAN CO.
417 CROSSWAYS PARK DR.
WOODBURY NY 11797

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/26/1993

3a. Date of Last Report

06/16/1995

4. FEI Number

59-3280012

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LOVE, FRED
C/O JENNIFER FT. LAUDERDALE INC.
2800 N. FEDERAL HWY.
FT LAUDERDALE FL 33306-1426

10. Name and Address of New Registered Agent

81 Name FRED LOVE
82 C/O JENNIFER-FL WAREHOUSE INC.
83 Street Address (P.O. Box Number is Not Acceptable)
58-65 NEW TAMPA HWY
84 City LAKE LAND
85 FL Zip Code 33806

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

JENNIFER FL WAREHOUSE INC. *[Signature]*

4/30/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME LOVE, FRED
STREET ADDRESS 9 MARTHA DRIVE
CITY-ST-ZIP NEW YORK NY 11747

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME LOVE, FRED
12 NAME 9 MARTHA DRIVE
13 STREET ADDRESS
14 CITY-ST-ZIP Melville NY 11747

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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, as an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

316-371-5300

CR2E034 (12/95)