

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000061591 (2)

1. Corporation Name

FRED'S FURNITURE & WAREHOUSE, INC.

Principal Place of Business

501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

Mailing Address

501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/02/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0435781

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

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2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

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Country

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Zip

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Country

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9. Name and Address of Current Registered Agent

ROSENHAIN, FRED
501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

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

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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 of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
ROSENHAIN, FRED
501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTD
ROSENHAIN, SYLVIA
501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
ROSENHAIN, RANDI
501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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SIGNATURE:

Fred Rosenhain SYLVIA ROSENHAIN 5/1/95 305-929-7200
Typed or printed name of signing officer or director (Name) (Signature) (Date) (Phone Number)

FRED ROSENHAIN

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