

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000061591 (2)

1. Corporation Name

FRED'S FURNITURE & WAREHOUSE, INC.



Principal Place of Business

Mailing Address

~~501 SOUTH 21ST AVENUE~~ **SYLVIA'S FURNITURE HOUSE** ~~501 SOUTH 21ST AVENUE~~

2923 S. Federal Highway
Boynton Beach, FL 33435
(407) 731-4142

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Boynton Beach, FL 33435
(407) 731-4142

3. Date Incorporated or Qualified
09/02/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address **(407) 731-4142**

21. **SYLVIA'S FURNITURE HOUSE**

2923 S. Federal Highway
Boynton Beach, FL 33435
(407) 731-4142

22. City & State

23. Zip

24. Country

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9. Name and Address of Current Registered Agent

ROSENHAIN, FRED
501 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

SYLVIA'S FURNITURE HOUSE
2923 S. Federal Highway
Boynton Beach, FL 33435
(407) 731-4142

NEW ADDRESS

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	PD	☐ DELETE
NAME	ROSENHAIN, FRED	
STREET ADDRESS	501 SOUTH 21ST AVENUE	
CITY - ST - ZIP	HOLLYWOOD FL 33020	
TITLE	VTD	☐ DELETE
NAME	ROSENHAIN, SYLVIA	
STREET ADDRESS	501 SOUTH 21ST AVENUE	
CITY - ST - ZIP	HOLLYWOOD FL 33020	
TITLE	SD	☐ DELETE
NAME	ROSENHAIN, RANDI	
STREET ADDRESS	501 SOUTH 21ST AVENUE	
CITY - ST - ZIP	HOLLYWOOD FL 33020	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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

11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Sylvia A. Rosenhain** *Sylvia Rosenhain* 5/1/96 407-731-4142
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)