

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000061591 (2)
1. Corporation Name
FRED'S FURNITURE + WAREHOUSE, INC.

FILED

97 SEP -8 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1334 NO. FEDERAL HIGHWAY
DELRAY, FL 33483

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	09/02/1993	
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	65-0435781	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30 Country		\$5.00 May Be Added to Fees
		6. Election Campaign Financing Trust Fund Contribution	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

ROSENHAIN, FRED
9316 KATAY CIRCLE
BOCA RATON, FL 33428

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	ROSENHAIN, FRED	
STREET ADDRESS	9316 KATAY CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 33428	
TITLE	UTD	DELETE
NAME	ROSENHAIN, SYLVIA	
STREET ADDRESS	9316 KATAY CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 33428	
TITLE	SD	DELETE
NAME	ROSENHAIN, RANDY	
STREET ADDRESS	9316 KATAY CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 33428	
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	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 do 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 *Sylvia Rosenhain* SYLVIA ROSENHAIN (661) 852-1533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

2-8

Fred's Furniture & Warehouse, Inc.
1334 North Federal Highway
Delray, FL 33483

September 2, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Document #P93000061591 (2)
1997 Annual Report


Dear Sirs,

Enclosed you will find my 1997 annual report and a my check for \$165.00. Please waive the filing fee of \$550.00 for the following reasons. Both my husband Fred Rosenhain and my son Mitchell Rosenhain have been very sick during 1996 and 1997. They both were admitted to the hospital this year. This caused me much worry and made it difficult for me to take care of my financial affairs. Also we moved our personal residence and our business and never received the annual report.

Again I ask you to accept our our check for \$165.00 as the filing fee for 1997.

Thank you in advance for your consideration to this matter.

Sylvia Rosenhain

A handwritten signature in cursive script that reads "Sylvia Rosenhain". The signature is written in dark ink and is positioned below the typed name.