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

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000061591 1. Corpc ration Name

## FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90076 018 \*\*\*150.00

Principal Place of Business   Melling Address   1334 NO FEDERAL HIGHWAY   1334 NO FEDERAL HIGH	FRED'S FURNITURE & WAREHOUSE, INC.						) TERMERI NE INIKA MUN KERNI BENG BENG BENG BENG BIRK MERI BULU MEN 1881 1881
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2. Maining Address							
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Zip		e	<del></del>				6 Flection Campaign Financing \$5.00 May Ro
Zip Country Zip Country	23		<del>-</del>	<del>-</del>			
25   30   Personal Property Tax.   Yes		Country	<del></del>	Cour	ntry		8. This corporation owes the current year Intangible
ROSENHAIN, FRED 9316 KATAY CIRCLE BOCA RATON FL 33428  182   Street / ddress (P.O. Bix Number is Not Acceptable)  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 agent, or buth, in the State of Florida. Such change was authorized by the corpo alton's board of directors. I hereby accept the appointment as registered agent familiar with, and accept the obliga ions of, Section 607.0505, Florida Statutes.  SIGNATURE SIGNATURE SIGNATURE PO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PO OFFICERS AND DIRECTORS 1.1 TITLE PO OFFICERS AND DIRECTORS 1.1 TITLE 1.2 OFFICERS AND DIRECTORS 1.1 TITLE 1.2 OFFICERS AND DIRECTORS 1.1 TITLE 1.3 SIGNATURE 1.2 STREET ADDRESS 1.1 TITLE PO OSENHAIN, FRED 1.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.2 OFFICERS AND DIRECTORS IN 12. TITLE 1.2 OFFICERS AND DIRECTORS IN 12. TITLE 1.3 STREET ADDRESS 1.4 CITY ST. 2P 1.5 STREET ADDRESS 1.5 STREET	24	25	29	30			
ROSENHAIN, FRED 3316 KATAY CIRCLE BOCA RATON FL 33428  13  14  15  16  17  17  17  18  18  18  18  18  18  18		9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Registered Agent
S316 KATAY CIRCLE BOCA RATON FL 33428  183  184 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submit is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florido Such change was authorized by the corporation's board of directors. I hereby accept the appointment as re-jistered office or registered agent, or both, in the State of Florido Such change was authorized by the corporation's board of directors. I hereby accept the appointment as re-jistered office or registered agent or both, in the State of Florido Such change was authorized by the corporation's board of directors. I hereby accept the appoint is this statement for the purpose of changing its registered agent of registered agent or both in the State of Florido Such than such corporation's board of directors. I hereby accept the appoint as re-jistered agent of registered agent or both in the State of Florido Such than such corporation's board of directors. I hereby accept the appoint as repistered agent of registered agent or registered agent of registered agent or				ĺ	81	Name	
SIGNATURE  Signature, view of printed rims of specified age (and 507 1508, Florida Statutes, the above-named corporation submints this statement for the purpose of changing its 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 re-jistered agent from familiar with, and cecept the obligations of, Section 607:0505, Florida Statutes.  SIGNATURE  Signature Signature, view or printed rims of registered agent from familiar with, and cecept the obligations of, Section 607:0505, Florida Statutes.  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	1	•			82	Street # do	Idress (P.O. Bcx Number is Not Acceptable)
### City ### FT_ 85 Zip Code  11. Pursuant to the provisions of Sactions 607.050 2 and 607 1508. Florids Statistes, the above-named corporation submits this statement for the pursuant or the provisions of Saction 607.050 2 and 607 1508. Florids Statistes, the above-named corporation submits this statement for the pursuant as rejistered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as rejistered agent and familiar with, and a cocept the obliga ions of, Section 607.0505, Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as rejistered or septiment and provided in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as rejistered or septiment and provided in the speciment of the pursuant or or or pursuant or or or pursuant or				ì			
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office or registered agent, or bith, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as re-jistered agent and familiar with, and except the obligations of, sections 607, SSC, Florida Stateties.  SIGNATURE  Signuture, typed or united i time of registered agent	ĺ			ļ		•	<b>ŀ</b> · <b>L</b> │ │
SIGNATURE   Signature, Typed or printed inter of registered agent late of applicable   NO 12 Registered Agent algustation to used when reinstating   DATE	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						
12.						me corporat	mion's board of directors. Thereby accept the appointment as registered
12.	SIGNATURE						
TITLE				Registered /	Agent	signature recuir	
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CITY-S1-ZIP 1	CITY-ST-ZIP						}

14. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07 (3)(i), Florida Statutes. I further cartify 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, with a lother like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICEF OR DIRECTOR

Daytime Phone #