

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000075217 (8)

1. Corporation Name

A-1 CONSIGNMENT FURNITURE INC.



Principal Place of Business

Mailing Address

5231 N STATE RD 7
TAMARAC FL

5231 N STATE RD 7
TAMARAC FL 33319
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

BENJAMIN, DAVID W
5231 NORTH STATE ROAD 7
TAMARAC FL 33319

3. Date Incorporated or Qualified
10/25/1993

3a. Date of Last Report
08/10/1995

4. FEI Number
65-0446439

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

10. Name and Address of New Registered Agent

81 Name RICHARD, PAUL D.

82 Street Address (P.O. Box Number is Not Acceptable)
5215 N. ST. RD. 7

83

84 City TAMARAC

FL

85

Zip Code 33319

11. Pursuant to the provisions of Sections 607.0505 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed for profit or non-profit corporation agent and other applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCFADYEN, DONALD
STREET ADDRESS 2251 NW 4 AVE
CITY-ST-ZIP BOCA RATON FL 33431

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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11 TITLE D
12 NAME RICHARD, PAUL
13 STREET ADDRESS 5215 N. ST. RD. 7
14 CITY-ST-ZIP TAMARAC FL 33319

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 10, 1996 954-793-2939