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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #
1. Corporation Name

P93000087880 (9)

JENNIFER CONVERTIBLES OF HIALEAH, INC.

Principal Place of											
	Business	Maling	g Address								
	RIDGE COURT		19 CROSSWAYS P								
BOCA RATON	1 FL 33434		Voodbury ny 117 Is	197			8.0.1.	c	0	1> 5>	
		•	-				3. Date Incorporated or Qualit	tied	3a. Date of		•
2. Principa! Place	of Pyropose	29 44	ailing Address				12/17/1993 4. FEI Number	L	US	/01/1	
2. Principa: Place 21	OF BUSINESS	26	uning Address				65-0479226				Applied For Not Applicable
Suite, Apt. #, ε	etc	in the state of the	rte, Apt. #, etc.								Additional
22		27					Certificate of Status Desire	q [·		Required
City & State			ty & State				6. Election Campaign Financi	ng _		\$5.00	May Be
23		28					Trust Fund Contribution	L			to Fees
Zιρ	Country	Zış	· · · · · · · · · · · · · · · · · · ·	Count	гу		8. This corporation has liabilit	y for inta	ingible tax u	nder s	199.032,
24	25	29		30		l	THE RESERVE TO BE RECOVERED TO BE RECOVERED.	Yes			
	9. Name and Address of Curre	ent Registere	ed Agent		1 Name		10. Name and Address of N	ew Reg	stered Ag	ent	
					1 Name	3					
	r, Barbara H			ε	2 Stree	t Addres	s (P.O. Box Number is Not Acci	eptable)			
	OODBRIDGE COURT			-	3						
BOCA R	ATON FL 33434			"							
				ε	4 City				FL	85 Zıç) Code
44 Division to t	he provisions of Sections 607.0%	60 avi 667 14	SOO Flacio State	loc the obes	L C Ward	contract.	an culve to this statement for th	I/A EN PERSON		ion ito r	polistored offu
or registered	agent, or both, in the State of Fid	orida. Such ch	range was authoriz	zea by the co	rporation'	's board o	of directors. Thereby accept the	e appoint	se or chang Iment as reg	jistered	agent. Lam
familiar with,	and accept the obligations of, Se	otion 607.050	5, Florida Statutes	3.							
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SIGNATURE:

SIGNATURE AND TYPED OR FRII FO NAME OF SIGNING OFFICER OR DIRÈCTOR

18/96 516-496-1900

CR2E034 (12/95)