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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY ST-ZIP

STREET ADDRESS

appears in Block 12 of

SIGNATURE:

CITY - 51 - 745

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000002450 (2)

ADVANCED FURNITURE CONCEPTS CO.

Principal Place of Business Mailing Address 1461 SEMINOLA BLVD. 1461 SEMINOLA BLVD. CASSELBERRY FL 32707 CASSELBERRY FL 32707-3646 3a. Date of Last Report 3. Date Incorporated or Qualified 01/03/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3223526 21 Not Applicable 26 Suite Apt. # etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHANKLING, ELLIS 1461 SEMINOLA BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 City 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 proded name of registered agent and tick if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DP DELETE 1.1 TITLE Change Addition TITLE SHANKLING, ELLIS 1.2 NAME CR2E034 NAMI 1461 SEMINOLA BLVD. STREET ADDRESS 1,3 STREET ADDRESS CASSELBERRY FL 32707 1.4 CITY - ST-ZIP CITY ST-ZIF DELETE Change Addition TITLE 2.1 TITLE VADALA, JOSEPH 2.2 NAME NAME 1461 SEMINOLA BLVD. 2.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 2 4 CITY - ST-ZIP CITY - S1 - ZIP DELETE Addition 3 1 TITLE Change TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-7/P 3.4. CITY - ST - ZIP DELETE Change __ Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

54 CITY-ST-ZIP

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

6 1 TITLE

62 NAME

DELETE

13 if changed, or on an attachment with an address.

FILED
Jan 29 1997 8:00am
Secretary of State



Change

VADACA1-15-97 (4/07) 695-6464

___ Addition