

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:15

DOCUMENT # P94000004134 (0)

1. Corporation Name

TRAVELING FURNITURE LEGENDS, INC.

Principal Place of Business

680-BENITAWOOD CT
WINTER-SPRINGS FL 32708

Mailing Address

680-BENITAWOOD CT
WINTER-SPRINGS FL 32708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

4. FEI Number

59-3217950

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X No

2. Principal Place of Business

21 5412 ALOHA DR

2a. Mailing Address

26 5412 ALOHA DR

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

23 ST. PETE BEACH, FL

City & State

28 ST. PETE BEACH FL

Zip

24 33706

Country

25 USA

Zip

29 33706

Country

30 USA

9. Name and Address of Current Registered Agent

SCHULMAN, FRED D
680-BENITAWOOD CT
WINTER-SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5412 ALOHA DR.

83

84 ST. PETE BEACH

FL

85 Zip Code

33706

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, 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

Fred D. Schulman

Fred D. Schulman

3-20-95

(Agent or Registered Agent must sign and date this declaration)

(NOTE: Registered Agent (signature required) when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SCHULMAN, FRED D
STREET ADDRESS 680 BENITAWOOD CT
CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE ST
NAME SCHULMAN, BETH-ANN
STREET ADDRESS 680 BENITAWOOD CT
CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

5412 ALOHA DR
ST. PETE BEACH FL 33706

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

5412 ALOHA DR
ST. PETE BEACH FL 33706

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(k), 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:

Fred D. Schulman

4/15/95 813/363-7139

(Signature of Officer or Director)

DATE

(Signature of Secretary)