

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000009804 (3)

1. Corporation Name
601 SHOWROOM, INC.



Principal Place of Business: **601 NORTH STATE RD. 7 PLANTATION FL 33324**
Mailing Address: **601 NORTH STATE RD. 7 PLANTATION FL 33317 US**

3. Date Incorporated or Qualified: **02/07/1994**
3a. Date of Last Report: **02/08/1995**
4. FEI Number: **65-0478598**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**LLOYD, JOSHUA
601 NORTH STATE RD. 7
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: **DELA BEACH**
82 Street Address (P.O. Box Number is Not Acceptable): **601 N STATE RD 7**
83 City: **PLANTATION**
84 City: **FL** 85 Zip Code: **33324**

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 printed name of corporation agent and the applicable date.

Date: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	DVT	<input type="checkbox"/>
NAME	LLOYD, JOSHUA	
STREET ADDRESS	6025 SKYLINE DRIVE	
CITY- ST- ZIP	DELRAY BEACH FL 33446	
TITLE	DPS	<input type="checkbox"/>
NAME	BERK, STEVEN	
STREET ADDRESS	2752 N.E. 4TH ST.	
CITY- ST- ZIP	POMPANO BEACH FL 33062	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
12 NAME			
13 STREET ADDRESS			
14 CITY- ST- ZIP			
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS			
24 CITY- ST- ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY- ST- ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY- ST- ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY- ST- ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 119.07(3)(x), 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: **STEVEN BERK** Date: **5/20/96** Telephone: **583-5400**

CR2E034 (12/95)