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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000017514 (8) DOCUMENT # L C B FURNITURE CORP. Principal Place of Business Mailing Address 4338 S.W. 8TH ST. 4338 S.W. 8TH ST. MIAMI FL 33134 MIAMI FL 33134 3a. Date of Last Report 3. Date Incorporated or Qualified 03/07/1994 05/01/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FET Number 65-0471171 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt # etc 5. Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 itangible tax under s. 199.032, Country 8. This corporation has liability fol Country ZID Zip Yes 🔲 No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PAZ. JOSE R Street Address (P.O. Box Number is Not Acceptable) 4338 S.W. 8TH ST. **MIAMI FL 33134** 83 Zip Code 85 84 City 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 Signarine Type For pricts a name of responsibility and algorithms to of applicable (WDT): Registreed Age it signal are required when removing (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 T:TLE TITLE PD PAZ, JOSE R 1.2 NAME **CR2E034** NAME 4338 S.W. 8TH ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33134** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2111115 TITLE 2 2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CiTy - ST - ZiP CITY-ST-ZIP Change Add-tion DELETE 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CHTY - ST - ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 SITY - ST. ZIP CITY-ST-2IF this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 youal report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if is corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 14. I do hereby certify that the infi ion supplie further certify that the informade under oath, that I and indicated of anged, or on an attachment with an address that my name appears in

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR