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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000027516 (1)

JENNIFER LEATHER-NAPLES FL. INC.

Principal Place of Business Mailing Address 3333 TAMIAMI TRAIL NORTH **% JENNIFER CONVERTIBLES. INC.** NAPLES FL 33940 419 CROSSWAYS PARK OR. WOODBURY NY 11797-2016 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1994 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0499299 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes
Yes
You 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SNEIDER, BARBARA H 7079 WOODBRIDGE CT 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** 83 84 City Zip Code 85 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: typico or printed name of registerico agest and title if applicable. (NOTE: Registered Agent signature required when reinstating) (96/6) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TiTLE 11 TITLE GREENFIELD, HARLEY NAME 1.2 NAME 149 CROSSWAYS PARK DRIVE 1.3 STREET ADDRESS STREET ADDRESS WOODBURY NY CrTY - ST - 7iP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NADEL, GEORGE 2.2 NAME NAME 419 CROSSWAYS PARK DRIVE 2.3 STREET ADDRESS STREET ADDRESS **WOODBURY NY** CITY-ST-ZIP 2. 4 CITY - ST-ZIP

14. I do hereby certify that the information supplied with the 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 cropt or supplied that the information indicated on this annual cropt or supplied that it 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 cogregation of the co

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5.1 TITLE

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SIGNATURE: χ

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SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Jan 27 1997 8:00am

Secretary of State