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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000038340 (3)

1. Corporation Name
FUTONS TO GO, INC.



Principal Place of Business

20665 LYONS RD.
A-1
BOCA RATON FL 33434
US

Mailing Address

20665 LYONS RD.
A-1
BOCA RATON FL 33434-3947
US

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

08/16/1996

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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9. Name and Address of Current Registered Agent

MLER, J G
20665 LYONS RD
A-1
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME PDST
STREET ADDRESS MLER, J G
CITY- ST- ZIP 5849 NW 21ST AVE
BOCA RATON FL

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