

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MANNING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000067275 (5)**

1. Corporation Name

FUTON FURNITURE GALLERY, INC.

President/Principal Officer

Managing Director

**4800 NORTH FEDERAL HIGHWAY
SUITE 205B
BOCA RATON FL 33431**

**4800 NORTH FEDERAL HIGHWAY
SUITE 205B
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

3a. Date of Last Report

08/30/1994

4. FIC Number

65-0525605

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 annually filed a corporate tax return for 1994

Florida Statutes

☐ Yes

☐ No

2. Principal Office Address

740 N. Federal Highway

2b. Mailing Address

same

21. State Apt. # etc.

26. State Apt. # etc.

22. City & State

27. City & State

Ft. Lauderdale, FL

28. City & State

24. Zip Code

25. USA

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THOMAS, DONALD J
4800 NORTH FEDERAL HIGHWAY
SUITE 205B
BOCA RATON FL 33431**

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the registered agent. Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

D

THOMAS, DONALD J

4800 NORTH FEDERAL HIGHWAY, SUITE 205B

BOCA RATON FL 33431

1. NAME

**Director, President, Secretary
Sheryl Finney Biafora
740 N. Federal Highway
Fort Lauderdale, FL 33306**

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

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14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

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21. NAME

22. NAME

23. NAME

24. NAME

25. NAME

26. NAME

27. NAME

28. NAME

29. NAME

30. NAME

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(1)(b), Florida Statutes. Further, that the information filed on this filing is a true and correct statement of the facts 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 and that I am authorized by the board of directors to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this document in accordance with the above.

SIGNATURE:

Sheryl Finney Biafora
SIGNATURE AND TITLED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
SHERYL FINNEY BIAFORA, DIRECTOR

4/27/95