

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -5 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000069469 (2)

1. Corporation Name

ORIENTAL FURNITURE IMPORT, INC.

Principal Place of Business

100 KINGS POINT DR #211
NORTH MIAMI BEACH FL 33160

Mailing Address

100 KINGS POINT DR #211
NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

09/21/1994

4. FEI Number Applied For
Not Applicable

65-0521074

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. ☐ \$5.00 May Be Added to Fees

7. ☐ Yes ☒ No

2. Principal Place of Business

21. Oriental Furniture Import

2a. Mailing Address

22. - SAME -

23. City & State

23. 2301 S Federal Hwy

27. City & State

27. Fort Lauderdale

24. City & State

24. 333 16 Broward

28. City & State

28. Broward

25. City & State

25. 333 16 Broward

29. City & State

29. Broward

9. Name and Address of Current Registered Agent

BOURGOIGNIE, P TRISTAN
2801 PONCE DE LEON BLVD
SUITE 707
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

DATE

12. OFFICERS AND DIRECTORS

12.1. President - D.H.T.C.
CHRISTIAN CORSO
100 Kings Point Dr.
North Miami Beach 33160, FL

12.2. Vice President
Isabelle Muller
100 Kings Point Dr.
North Miami Beach 33160, FL

12.3. Secretary of the Meeting
P. Tristan Bourgoignie, Esq.
2801 Ponce de Leon Blvd Suite 707
Coral Gables, FL - 33134

12.4. Treasurer
12.5. Director
12.6. Director
12.7. Director

12.8. Director
12.9. Director
12.10. Director

12.11. Director
12.12. Director
12.13. Director

13. Change ☐ Addition ☐

13.1. Name
13.2. Name
13.3. Street Address
13.4. City, St. ZIP

13.5. Name
13.6. Name
13.7. Street Address
13.8. City, St. ZIP

13.9. Name
13.10. Name
13.11. Street Address
13.12. City, St. ZIP

13.13. Name
13.14. Name
13.15. Street Address
13.16. City, St. ZIP

13.17. Name
13.18. Name
13.19. Street Address
13.20. City, St. ZIP

13.21. Name
13.22. Name
13.23. Street Address
13.24. City, St. ZIP

14. I, the undersigned, certify that the information appearing on this form is voluntarily, knowingly and truthfully given, for the corporation's use in filing this report with the Florida Department of State. I further certify that the information reported on this form is true and correct to the best of my knowledge and belief, and that I am not aware of any information that would cause this report to be false or misleading. I understand that any false or misleading information reported on this form is a violation of the laws of the State of Florida and may result in the corporation being fined or imprisoned, or both, and that I may be fined or imprisoned, or both, for providing false or misleading information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 08-95 - 163,5585

CR2E034 (3/95)