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Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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



DOCUMENT # 995000033768
1. Corporation Name
Roger's Used & New Office
FURNITURE, INC.

Principal Place of Business Mailing Address
Roger's Used & New Office Furniture Inc. 1531 S.W. 75 AVE
MIAMI FL 33144

2. Principal Place of Business 2a. Mailing Address
21 Roger's Used & New Office Inc. 26 1531 S.W. 75 AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Miami FL
24 Zip 25 Country 28 33144 29 Dade
30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
May 1, 1995 4/12/96
4. FEI Number Applied For
650575101 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 liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
Jorge A. Martinez
1531 S.W. 75 AVE
MIAMI FL 33144

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 *George A. Martinez* 5/7/97
(NOTE: Registered Agent's signature required when registering)

12. OFFICERS AND DIRECTORS
1.1 TITLE ☐ DELETE
NAME P.S.T.D.
STREET ADDRESS Jorge A. Martinez
CITY-ST-ZIP 1531 S.W. 75 AVE
MIAMI FL 33144
1.2 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1.3 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1.4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1.5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George A. Martinez* 6/6/97 305.6859463

CR2E034 (9/96)