

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1082

97 AUG 12 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000044832 (0)

1. Corporation Name

GROUP III OFFICE FURNISHINGS, INC.



Principal Place of Business

Mailing Address

8239 S.W. 1ST MANOR
CORAL SPRINGS FL 33071

8239 S.W. 1ST MANOR
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 11851 SW 2 ST

26 11851 SW 2 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PLANTATION FL

28 PLANTATION FL

24 Zip

Country

33325

USA

29 Zip

Country

33325

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THIRER, MARTIN
2717 W. CYPRESS CREEK ROAD
FT. LAUDERDALE FL 33309

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GERMAN, ROBERT E
STREET ADDRESS 8239 S.W. 1ST MANOR
CITY-ST-ZIP CORAL SPRINGS FL 33071

1.1 TITLE D
1.2 NAME GERMAN, ROBERT E
1.3 STREET ADDRESS 11851 SW 2 ST
1.4 CITY-ST-ZIP PLANTATION, FL 33325

TITLE D
NAME DIAZ, SHARON
STREET ADDRESS 8239 SW MANOR
CITY-ST-ZIP CORAL SPRINGS FL

2.1 TITLE D
2.2 NAME DIAZ, SHARON
2.3 STREET ADDRESS 11851 SW 2 ST
2.4 CITY-ST-ZIP PLANTATION, FL 33325

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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)(i), 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.

A. Alan

8/12/97

CR2E034 (4/97)

GROUP III

office furnishings

Pg. 2 of 2

August 4, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

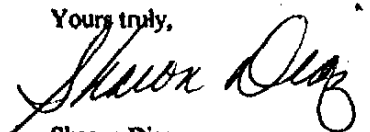
Please be advised that I filled out my Annual Corporation Report and mailed a check in the amount of \$165.00 On January 3, 1997.

When I received the second notice from you I researched my records and found that my check, made out to you in the amount of \$165.00 had never cleared the bank. My check #1181 is still outstanding.

I called your office and was told to submit my report with another check for \$165.00 along with this letter.

Thank you for your consideration.

Yours truly,


Sharon Diaz
Group III Office Furniture, Inc.