

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: 8239 S.W. 1ST MANOR CORAL SPRINGS FL 33071
 Mailing Address: 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
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: PLANTATION FL	28 City & State: PLANTATION FL
24 Zip: 33325	29 Zip: 33325
25 Country: USA	30 Country: USA

3. Date Incorporated or Qualified: 06/12/1995	3a. Date of Last Report: 03/25/1996
4. FEI Number: 65-0592186	Applied For: Not Applicable
5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 THIRER, MARTIN
 2717 W. CYPRESS CREEK ROAD
 FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

B1 Name	B2 Street Address (P.O. Box Number is Not Acceptable)	B3	B4 City	B5 Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE: D	NAME: GERMAN, ROBERT E	STREET ADDRESS: 8239 S.W. 1ST MANOR	CITY-ST-ZIP: CORAL SPRINGS FL 33071	<input type="checkbox"/> DELETE
TITLE: D	NAME: DIAZ, SHARON	STREET ADDRESS: 8239 SW MANOR	CITY-ST-ZIP: CORAL SPRINGS FL	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE:	3.2 NAME:	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE:	4.2 NAME:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE:	5.2 NAME:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE:	6.2 NAME:	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 ****165.00 ****165.00

A. Alan
 8/12/97

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.

CR2E034 (4/97)

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August 4, 1997

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

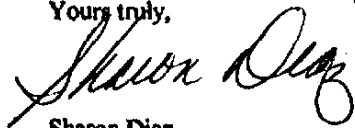
Please be advised that I filled out my Annual Corporation Report and mailed a check in the amount of \$165.00 On January 3, 1997.

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.

GROUP III
office furnishings