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FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

11851 S.W. 2 STREET
PLANTATION FL 33325

Mailing Address

11851 S.W. 2 STREET
PLANTATION FL 33325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1995

4. FEI Number

65-0592186

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business
21 231 SW 87 TERRACE
Suite, Apt. #, etc.

2a. Mailing Address
26 251 SW 87 TERRACE
Suite, Apt. #, etc.

22 City & State
23 PLANTATION FL

24 Zip
25 33324

27 City & State
28 PLANTATION FL

29 Zip
30 33324

Country
USA

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

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

TITLE D
NAME GERMAN, ROBERT E
STREET ADDRESS 11851 S.W. 2 STREET
CITY-ST-ZIP PLANTATION FL 33325

TITLE D
NAME DIAZ, SHARON
STREET ADDRESS 11851 S.W. 2 STREET
CITY-ST-ZIP PLANTATION FL 33325

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME GERMAN, ROBERT
1.3 STREET ADDRESS 251 SW 87 TERRACE
1.4 CITY-ST-ZIP PLANTATION FL 33324

2.1 TITLE D
2.2 NAME DIAZ, SHARON
2.3 STREET ADDRESS 251 SW 87 TERRACE
2.4 CITY-ST-ZIP PLANTATION FL 33324

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

SIGNATURE:

Sharon Diaz

3/30/98 (954) 916-0663

CR2E034 (10/97)