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Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000049577 (6)

1. Corporation Name  
FURNITURE EMPORIUM, INC.

Principal Place of Business  
1303-101 HOMESTEAD ROAD NORTH  
LEHIGH ACRES FL 33936

Mailing Address  
1303-101 HOMESTEAD ROAD NORTH  
LEHIGH ACRES FL 33936-6049



3. Date Incorporated or Qualified 06/26/1995  
3a. Date of Last Report 04/30/1996

2. Principal Place of Business  
21 25 Homestead Road North  
Suite, Apt. #, etc.

2a. Mailing Address  
26 25 Homestead Road North  
Suite, Apt. #, etc.

4. FEI Number 65-0592402  
Applied For Not Applicable

22 Unit 35 A  
City & State

27 Unit 35 A  
City & State

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

23 Lehigh Acres FL  
Zip Country

28 Lehigh Acres FL  
Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33936 25 USA  
9. Name and Address of Current Registered Agent

29 33936 30 USA  
10. Name and Address of New Registered Agent

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

MORGAN, JOHN M  
302 LEE BOULEVARD SUITE 102  
LEHIGH ACRES FL 33936

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 BURNS, RANDALL J  
STREET ADDRESS 1303-101 HOMESTEAD ROAD NORTH  
CITY-ST-ZIP LEHIGH ACRES FL 33936  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]

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)(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: RANDALL J BURNS 4/17/97 941-368-3336  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)