SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

Mailing Address

DIVISION OF CORPORATIONS

FLORIDA FURNITURE GALLERIES AT SAWGRASS, INC.

13065 W. SUNRISE BLVD. 13055 W. SUNRISE BLVD. SUNFISE FL 33323 SUNRISE FL 33323 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0629091 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 13055 W. Sunrise Blvd²⁷ 4525 N.W. 37th Avenue City & State 6. Election Campaign Financing \$5.00 May Be Sunrise, Miami, FL Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intringible tax under s. 199 032 33142 U.S. Florida Statutes Yes No 25 30 24 33323 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHAHEEN, RICHARD O 4622 NW 100 TER. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33076** 83 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (SOIL Regions (April squared requires when recovering) Suprame type for perform releasing to other percentagest and for if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1 T:TLE TITLE SHAHEEN, RICHARD 1.2 NAME NAME 4622 NW 100 TER. 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-ZIP 14 CITY - ST - ZIP THE DELETE 2.1 TIPLE Change Addition 2.2 NAME NAME Eco, Oro V. STREET ADDRESS 2.3 STREET ADDRESS 4525 NW 37th Ave. CITY - ST - ZIP 2 4 CHTY - ST - ZIP Miami, FL 33142 DELETE Change Addition 3 1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST ZIP CITY - ST - ZIP Change Add tion DELETE 41 TIFLE THILE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY ST-ZIP DELETE Change Addition 6 1 THLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Socion 119 07(3)(k). 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 it made under out: that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appears in Block 12 or Block

ORO V

ECO

SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ed, or on an attachment with an address

7/31/96

(305)6330623

الرداثا

CR2E034 (3/96)