## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

11531 SW 6 ST.

MIAMI FL 33134



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000094554 (9)

JUSTIN FURNITURE MANUFACTURING, INC. Principal Place of Business Mailing Address 11531 SW 6 ST.

MIAMI FL 33174-3701

## **FILED** Apr 07 1997 8:00am Secretary of State



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Fee Required   Fee		The second secon		20 . 10	אל		CO 75 Additional	
Added to Fees Added to Fees Added to Fees Added to Fees  P. Name and Address of Current Registered Agent  MAYORGA, JOSE A  11376 W FLAGLER ST, #106A  MIAM FL 33174  11376 W FLAGLER ST, #106A  MIAM FL 33134	22 #	2	27 # 2		····	5. Certificate of Status Desired	1 1 7 - 1	
9. Name and Address of Curront Registered Agent  MAYORGA, JOSE A  11376 W FLAGLER ST, ≠106-A  MIAM FL 33174  11. Name and Address of New Registered Agent  12. Parameter to the processor of Socilors 607 600 and 607 1008. Florids Statutes, the above harmed corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florids. Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florids. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent for its first address. The purpose of changing its registered agent for its processor agent for the purpose of changing its registered agent for its processor agent age			28 Hialpah			Trust Fund Contribution	Added to Fees	
Solid Harden   Soli	ー <sup>Zp</sup> タみ/	Country		Country	A			
MAYORGA, JOSE A 11378 W FLAGER ST, #106-A MIAMI FL 33174  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL 84 City FL 85 Zip Code  11. Pursuant to the processors of Sections 607 0507 and 607 1508. Florida Statutos, the above hand corporation submits this statement for the purpose of changing its registered algorid. or both, in the State of Florida Statutos, the above hand accept the appointment as registered algorid. and florida statutos, the above hand accept the appointment as registered algoridate in the facility of the purpose of changing its registered algoridate in the facility of the purpose of changing its registered algoridate in the facility of the purpose of changing its registered algoridate in the facility of the purpose of changing its registered algoridate in the facility of the purpose of changing its registered algoridate in the facility of the purpose of changing its registered algoridate in the purpose of changing in the purpose of chan	24 00			30  Y -	3			
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MAMI FL 33174  B3  B4 City								
B3   B4   City   FL   B5   Zip Code				82	82 Street Address (P.O. Box Number is Not Acceptable)			
TI. Pursuant to the processors of Sections 607 0502 and 607 1508, Florida Statutes, the above-harmed corporation submits this statement for the purpose of changing its registered efficiency or registered upon it 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. J orn familiar with, and accept the orligations of, Section 607 0505, Florida Statutes.  SIGNALUBS  SIGNALUBS  SIGNALUBS  SIGNALUBS  OFFICE HS AND DIRECTORS  13. ADDITIONISCHANGES TO OFFICERS AND DIRECTORS IN 12.  Interpretation of the purpose of changing its registered agent and section 607 0505, Florida Statutes.  SIGNALUBS  OFFICE HS AND DIRECTORS  13. ADDITIONISCHANGES TO OFFICERS AND DIRECTORS IN 12.  Interpretation of the purpose of changing its registered dependence of the purpose of changing its registered of the purpose of change of change its registered dependence of the purpose of change of changes of the purpose of change of changes of the purpose of change of changes of the purpose of	ייראווייו	m FE 33114		83		An-Mark Arts Wilder		
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							I further soulf 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 receivor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 166, 13 if changed, or on an attachment with an address.

(305)828-0650