

3-21-97 B-3421 C
FILE NOW: FILING FEE AFTER MAY 1-IS \$550.00

FILED
Mar 21 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 # P96000005959 (7)

1. Corporation Name

STEINHOFF ART & HOME FURNISHINGS, INC.

Principal Place of Business

% CAROL STEINBAUER
777 BRICKELL AVE. #500
MIAMI FL 33131

Mailing Address

% CAROL STEINBAUER
777 BRICKELL AVE. #500
MIAMI FL 33131-2803



2. Principal Place of Business

21 c/o Steven L. Cantor, PA 26 c/o Steven L. Cantor, PA

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

27 c/o Steven L. Cantor, PA

28 City & State

29 Zip

30 Country

31

3. Date Incorporated or Qualified

01/19/1996

3a. Date of Last Report

4. FEI Number

65-0638243

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MOFANTE XTHOMAS F
777 BRICKELL AVE.
SUITE 500
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

STEVEN L. CANTOR

82 Street Address (P.O. Box Number is Not Acceptable)

777 BRICKELL AVE.

83

SUITE 500

84 City

MIAMI,

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Steven L. Cantor

3-18-97

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY-STATE-ZIP
12.4 TITLE
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY-STATE-ZIP
12.8 TITLE
12.9 NAME
12.10 STREET ADDRESS
12.11 CITY-STATE-ZIP
12.12 TITLE
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY-STATE-ZIP
12.16 TITLE
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY-STATE-ZIP
12.20 TITLE

☒ DELETE

☐ DELETE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

PD

13.2 NAME

Frank Althoff

13.3 STREET ADDRESS

777 Brickell Ave., Suite 500

13.4 CITY-STATE-ZIP

Miami, FL 33131

13.5 TITLE

D

13.6 NAME

Karl Steinbauer

13.7 STREET ADDRESS

777 Brickell Avenue, Suite 500

13.8 CITY-STATE-ZIP

Miami, Florida 33131

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY-STATE-ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 provided 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 of this filing with an address.

SIGNATURE:

Karl Steinbauer

3/14/97

305/374-3886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exemption Number

0172327

CR2E034 (9/96)