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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED Apr 02 1998 8:00am Secretary of State

Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name P96000016440 (5) FURNITURE REPAIR & REFINISHING, INC. Mailing Address Principal Place of Business 911 S BAYSHORE BLVD 911 S BAYSHORE BLVD SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3363230 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30, Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MOORE, STEVEN W C/O PATEL, MOORE & O'CONNOR, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 18167 US HWY 19 NORTH, SUITE 150 83 **CLEARWATER FL 34624** 84 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. 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change NAME GOODPASTEUR, RAY 12 NAME 911 S BAYSHORE BLVD STREET ADDRESS 1.3 STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME GOODPASTEUR, JILL 2.2 NAME 911 S BAYSHORE BLVD 2.3 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 2. 4 CITY-ST-ZIP CITY - ST - ZIP Change TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change ■ Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 conforming 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 y anged, or an attacking int with an address. nged,

SIGNATURE

Jodophur 3/26/98 813-725-3369