

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

FILED

May 05 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 # P96000046469 (8)

1. Corporation Name

LLOYD'S FURNITURE CUSTOM FINISHING, INC.



Principal Place of Business

12501 NE 13TH AVE #314
NORTH MIAMI FL 33161

Mailing Address

12501 NE 13TH AVE #314
NORTH MIAMI FL 33161-5125

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

05/24/1996

3a. Date of Last Report

4. FEI Number

65-0680384

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

GORDON, LLOYD B
12501 NE 13TH AVE #314
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME GORDON, LLOYD B
STREET ADDRESS 12501 NE 13TH AVE #314
CITY-ST-ZIP NORTH MIAMI FL 33161

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME Change Addition

13 STREET ADDRESS Change Addition

14 CITY-ST-ZIP Change Addition

21 TITLE Change Addition

22 NAME Change Addition

23 STREET ADDRESS Change Addition

24 CITY-ST-ZIP Change Addition

25 TITLE Change Addition

26 NAME Change Addition

27 STREET ADDRESS Change Addition

28 CITY-ST-ZIP Change Addition

29 TITLE Change Addition

30 NAME Change Addition

31 STREET ADDRESS Change Addition

32 CITY-ST-ZIP Change Addition

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35 STREET ADDRESS Change Addition

36 CITY-ST-ZIP Change Addition

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38 NAME Change Addition

39 STREET ADDRESS Change Addition

40 CITY-ST-ZIP Change Addition

41 TITLE Change Addition

42 NAME Change Addition

43 STREET ADDRESS Change Addition

44 CITY-ST-ZIP Change Addition

45 TITLE Change Addition

46 NAME Change Addition

47 STREET ADDRESS Change Addition

48 CITY-ST-ZIP Change Addition

49 TITLE Change Addition

50 NAME Change Addition

51 STREET ADDRESS Change Addition

52 CITY-ST-ZIP 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 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.

CR2E034 (9/96)