

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

6

PROFIT CORPORATION. ANNUAL REPORT <b>91-1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000070230  
1. Corporation Name

SIMPLES FURNITURE CONCEPT, INC.

Principal Place of Business	Mailing Address
15105 N.W. 77th AVE. THIRD FLOOR MIAMI LAKES, FL 33014	15105 N.W. 77TH AVE THIRD FLOOR MIAMI LAKES, FL 33014

FILED  
98 JUL 31 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	08/22/1996	65-0746122	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
YAMIR B. PEREZ 770 N.E. 69TH ST #2A MIAMI, FL 33138		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]* (Signature of Agent required when consolidating) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
VP	YAMIR B. PEREZ	13 STREET ADDRESS	500002606945--5
770 N.E. 69TH ST. #2A	MIAMI, FL 33138	14 CITY- ST- ZIP	-08/04/98--01059--008
VP	STEPHEN B. LEVINE	21 TITLE	22 NAME
770 N.E. 69TH ST. #2A	MIAMI, FL 33138	23 STREET ADDRESS	500002606945--5
		24 CITY- ST- ZIP	-08/04/98--01059--008
		31 TITLE	32 NAME
		33 STREET ADDRESS	****150.00 ****150.00
		34 CITY- ST- ZIP	
		41 TITLE	42 NAME
		43 STREET ADDRESS	
		44 CITY- ST- ZIP	
		51 TITLE	52 NAME
		53 STREET ADDRESS	
		54 CITY- ST- ZIP	
		61 TITLE	62 NAME
		63 STREET ADDRESS	
		64 CITY- ST- ZIP	

14. I 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 supplement to 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 an authorized officer or director employed 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.

SIGNATURE: *[Signature]* 6/17/98 (305) 757-9856

CR2E034 (10/97)

(2)

**SIMPLES FURNITURE CONCEPT, INC.**

June 17, 1998

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PROFIT CORPORATION ANNUAL REPORT 1998

Dear Sir/Madam:

Enclosed please find the payment and the 1998 Profit Corporation Annual Report for 1998 for Simple Furniture Concept.

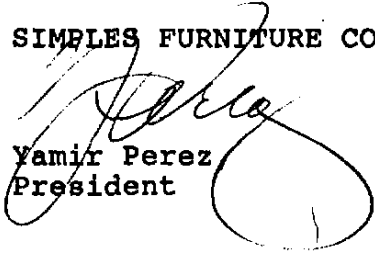
I called (850) 487-6056 on May 27th, 1998 when I realized I didn't have the above referenced report. I was advised a blank form would be mailed and that I should fill out the form with a letter of explanation. On June 4, 1998 I received the blank form.

I would appreciate your waiving the late fees, as I was informed, and accepting the \$150.00 payment that is enclosed.

Thank you for your cooperation in this matter.

Sincerely yours,

SIMPLES FURNITURE CONCEPT



Yamir Perez  
President

Enclosures