

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 23 PM 2:32

DOCUMENT # P96000080429 (9)

1. Corporation Name

LEVITZ FURNITURE REALTY CORPORATION



Principal Place of Business

Mailing Address

6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487

6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/27/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

900002250539--1
-07/29/97--01061--002
****165.00 ****165.00

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Chairman of the Board & CEO ☐ Change ☒ Addition

Michael Bozic

5820 Town Bay Drive, #324

Boca Raton, Florida 33486

President & Chief Financial Officer & D ☐ Change ☒ Addition

Patrick J. Nolan

119 Bowsprit Drive

N. Palm Beach, Florida 33408

Vice President & Secretary & D ☐ Change ☒ Addition

Edward P. Zimmer

3110 N. Ocean Boulevard

Gulf Stream, FL 33483

Vice President & Controller ☐ Change ☒ Addition

Lawrence R. McDevitt

7 Stratford Court

Pottstown, Pennsylvania 19465

Treasurer ☐ Change ☒ Addition

Sheila C. Reinken

6342 Woodbury Road

Boca Raton, Florida 33433

SEE ATTACHED LIST ☐ 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 (4/97)

**OFFICERS AND DIRECTORS OF
LEVITZ FURNITURE REALTY CORPORATION
LEVITZ FURNITURE COMPANY OF THE MIDWEST REALTY, INC.
LEVITZ FURNITURE COMPANY OF THE PACIFIC REALTY, INC.
LEVITZ FURNITURE COMPANY OF WASHINGTON REALTY, INC.
JOHN M. SMYTH REALTY COMPANY**

DIRECTORS

| <u>Name</u> | | <u>Address</u> |
|--------------------|--|---|
| Michael Bozio | | 5820 Town Bay Drive, #324 Boca Raton, FL 33486 |
| Patrick J. Nolan | | 119 Bowsprit Drive N. Palm Beach, FL 33408 |
| Edward P. Zimmer | | 3110 N. Ocean Boulevard Gulf Stream, FL 33483 |

OFFICERS

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|----------------------|---|---|
| Michael Bozio | Chairman of the Board, Chief Executive Officer | 5820 Town Bay Drive, #324 Boca Raton, FL 33486 |
| Patrick J. Nolan | President and Chief Financial Officer | 119 Bowsprit Drive N. Palm Beach, FL 33408 |
| Edward P. Zimmer | Vice President and Secretary | 3110 N. Ocean Boulevard Gulf Stream, FL 33483 |
| Lawrence R. McDavitt | Vice President and Controller | 7 Stratford Court Pottstown, PA 19465 |
| Sheila C. Reinken | Treasurer | 6342 Woodbury Road Boca Raton, FL 33433 |
| Chris Bartzokis | Assistant Secretary | 6547 Sweet Maple Lane Boca Raton, FL 33433 |
| Gary Miller | Assistant Treasurer | 3184 N.W. 88th Avenue Sunrise, FL 33351 |

The business address for all of the above, except Lawrence R. McDavitt, is 6111 Broken Sound Parkway, N.W., Boca Raton, Florida 33487-2799. The business address for Lawrence R. McDavitt is 212 High Street, Pottstown, Pennsylvania 19464.