

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000080429 (9)**
1. Corporation Name

LEVITZ FURNITURE REALTY CORPORATION

Principal Place of Business

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

Mailing Address

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

FILED
Jul 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/27/1996

4. FEI Number

65-0711505

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7887 North Federal Highway

Suite, Apt. #, etc.

22

City & State

23 Boca Raton, Florida

Zip

24 33487-1613

Country

2a. Mailing Address

26 7887 North Federal Highway

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, Florida

Zip

29 33487-1613

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
BOZIC, MICHAEL**
STREET ADDRESS **5820 TOWN BAY DR., #324**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☒ DELETE

NAME **PD
NOLAN, PATRICK J**
STREET ADDRESS **119 BOWSPRIT DRIVE**
CITY-ST-ZIP **N. PALM BEACH FL 33408**

TITLE ☐ DELETE

NAME **VPSD
ZIMMER, EDWARD P**
STREET ADDRESS **3110 N. OCEAN BLVD.**
CITY-ST-ZIP **GULF STREAM FL 33483**

TITLE ☐ DELETE

NAME **VP
MCDEVITT, LAWRENCE R**
STREET ADDRESS **7 STRATFORD COURT**
CITY-ST-ZIP **POTTSTOWN PA 19465**

TITLE ☐ DELETE

NAME **T
REINKEN, SHEILA C**
STREET ADDRESS **6342 WOODBURY ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ DELETE

NAME **AS
BARTZOKIS, CHRIS**
STREET ADDRESS **6547 SWEET MAPLE LANE**
CITY-ST-ZIP **BOCA RATON FL 33433**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

Edmund J. ...

7/15/98 561-994-5150

CR2E034 (5/98)

**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
Sheila C. Reinken		6342 Woodbury Road Boca Raton, FL 33433
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
Edward P. Zimmer	President and Secretary	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Michael E. McCreery	Senior Vice President and Chief Financial Officer	380 SE Mizer Blvd. Apt. 1704 Boca Raton, FL 33432
Lawrence R. McDevitt	Vice President and Controller	7 Stratford Court Pottstown, PA 19465
Sheila C. Reinken	Vice President and 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. McDevitt, is 6111 Broken Sound Parkway, N.W., Boca Raton, Florida 33487-2799. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown, Pennsylvania 19464.