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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P96000096322 (8) T.J. UPHOLSTERY INC.

Mailing Address

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business 150 NW 37TH ST. 150 NW 37TH ST. MIAMI FL 33127 MIAMI FL 33127 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/26/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0721395 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. XX Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name DELGADO, FAUSTINO 150 NW 37TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0002 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, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1.1 TITLE **DELGADO, FAUSTINO** NAME 1.2 NAME 1655 SW 20TH ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZiP 1.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 21 TITLE DELGADO, ANA M 2.2 NAME STREET ADDRESS 1655 SW 20TH ST. 2 3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 2.4 CITY-ST-ZIP TITLE ■ DELETE 3.1 10115 Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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. Jaustino Delgado (FAUSTINO DE/GADO)

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

SIGNATURE:

1-19-98

305-576-5295