

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000055143 (6)

1. Corporation Name

GLOBAL FURNITURE GROUP, INC.



Principal Place of Business

C/O GREEBBERG TRAUIG  
777 SOUTH FLAGLER DR. SUITE 310 EAST TOWER  
WEST PALM BEACH FL 33401

Mailing Address

C/O GREEBBERG TRAUIG  
777 SOUTH FLAGLER DR. SUITE 310 EAST TOWER  
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1997

4. FEI Number

65-0762198

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 4525 N.W. 37th Avenue

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33142

Country

25 US

2a. Mailing Address

26 4525 N.W. 37th Ave.

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33142

Country

30 US

g. Name and Address of Current Registered Agent

SALOVIN, ALLAN ESQ.  
C/O GREEBBERG TRAUIG  
777 SOUTH FLAGLER DR. SUITE 310 EAST TOWER  
WEST PALM BEACH FL 33401

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

D  
NAME ANDERSON, THOMAS  
STREET ADDRESS C/O GREEBBERG TRAUIG  
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

P  
NAME Cartman, Gary  
STREET ADDRESS 4525 N.W. 37th Avenue  
CITY-ST-ZIP MIAMI, FL 33142

2.1 TITLE ☐ Change ☒ Addition

S/D  
NAME Glauber, Lawrence  
STREET ADDRESS 4525 N.W. 37th Avenue  
CITY-ST-ZIP MIAMI, FL 33142

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

Gary Cartman, Pres.

4/14/98 (305) 633-0623

CR2E034 (10/97)