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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 JUL 27 PM 1:57 DOCUMENT # P97000072767 (1) SECRETARY OF STATE TALLAHASSEE, FLORIDA Corporation Name DISCOUNT FURNITURE, INC. Principal Place of Business Mailing Address 508 WEST BREVARD STREET 508 WEST BREVARD STREET TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zıp Country 8. This corporation owes or has paid the current pear Intangible Yes 24 25 Personal Property Tax due June 30. ∏ No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RAND, ROBERT A PESIL 908 THOMASVILLE ROAD 82 Number is Not Acceptable) TALLAHASSEE FL 32303 83 City TALLACTA SACE 84 Zip Code 32306 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. A. PPBI when reinstating) **SIGNATURE** I name of registered agent and little if applicable (NOTE: Registered Agent signature requ DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PFEIL, JAMES A JR NAME 12 NAME **5369 APPLEDORE LANE** STREET ADDRESS 1.3 STREET ADDRESS **TALLAHASSEE FL 32308** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE TIMMONS, WILLIAM JR NAME 2.2 NAME 729 WESTWOOD DRIVE STREET ADDRESS 2.3 STREET ADDRESS MILTON FL 32570 2.4 CiTY-ST-ZiP CITY-ST-ZIP HARRISON, GODEG H. III DELETE 31 THILE Change Addition TITLE 000002601970--3 NAME 3.2 NAME ases direction po. -07/29/93--**01**090--015 STREET ADDRESS 3.3 STREET ADDRESS የወረደቀብሎራራውይ ነምህ 3230% ****550.00 ****550.00 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE nombha. Inc TITLE 4.1 TITLE rewiewy bicky NAME 4, 2 NAME AT I BOK 3111 STREET ADDRESS 4.3 STREET ADDRESS HAURAJA, PL., 32353 -1 CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE ¬ Addition TITLE 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-SY-ZIP DELETÉ TITLE 6.1 TITLE hapdition

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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP