

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087722

1. Corporation Name

Ray's Furniture, Inc.

Principal Place of Business

Mailing Address

7151 NW 6th Ct.
Miami, FL 33150

FILED

99 NOV 10 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/97

4. FEI Number

65-0788413

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 7151 NW 6th Ct.

26

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

27

City & State

24

Zip

33150

25

Country

USA

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

82

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

83

84

City Miami

FL

85

Zip Code

33150

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 P/S/Tr Charles R. Queen

STREET ADDRESS 7151 NW 6th Ct.

CITY-ST-ZIP Miami, FL 33150

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

☒ Change ☐ Addition

400003050254--2

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***150.00 ***150.00

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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, with all other like empowered.

SIGNATURE:

Charles R. Queen

②

DIROCCO & DOMBROW, P.A.
3601 W. COMMERCIAL BLVD., SUITE #22
FT. LAUDERDALE, FL 33309
(954) 731-8181

November 4, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ray's Furniture Corporation
Document# P97000087722
1999 Corporate Annual Report

Gentlemen,

Please be advised that the registered office for Ray's Furniture was his ex-accountant's office. When the business relationship terminated, it was not on a friendly basis. It seems that the annual reports were mailed to the accountant, who eventually informed Ray's Furniture, by phone, of the corporation being administratively dissolved. If these reports were mailed to the accountant's office they were never forwarded to our client.

In lieu of the above, we respectfully request the enclosed be considered timely filed.

Thanking you in advance for your cooperation in this matter. We await your response.

Sincerely,


Joyce M. Barbera
For the Firm

Enclosures