

FILE 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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90096 033 ***150.00

DOCUMENT # P98000003241

1. Corporation Name

RICHARD'S UPHOLSTERY, INC.

Principal Place of Business

1401 11TH ST.
ST. CLOUD FL 34769

Mailing Address

1354 FAWN AVE.
DELTONA FL 32725

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1998

4. FEI Number

59-3487438

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

9. Name and Address of Current Registered Agent

ROSSMAN, KARL J
1354 FAWN AVE.
DELTONA FL 32725

10. Name and Address of New Registered Agent

81 Name

ROSSMAN, KARL J

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

1401 11th St.

83

84 City

St. Cloud

FL

85 Zip Code

34769

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

Karl J. Rossman, President

1/8/99

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

D

☐ DELETE

NAME

ROSSMAN, KARL J

STREET ADDRESS

1354 FAWN AVE.

CITY-ST-ZIP

DELTONA FL 32725

TITLE

D

☐ DELETE

NAME

ROSSMAN, MILDRED E

STREET ADDRESS

1354 FAWN AVE.

CITY-ST-ZIP

DELTONA FL 32725

TITLE

D

☐ DELETE

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ROSSMAN, MILDRED E

STREET ADDRESS

1354 FAWN AVE.

CITY-ST-ZIP

DELTONA FL 32725

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change

☐ Addition

1.2 NAME

ROSSMAN, KARL J.

1.3 STREET ADDRESS

1401 11th St

1.4 CITY-ST-ZIP

St. Cloud, FL 34769

2.1 TITLE

V/T/S/D

☒ Change

☐ Addition

2.2 NAME

ROSSMAN, Mildred E

2.3 STREET ADDRESS

1401 11th St.

2.4 CITY-ST-ZIP

St. Cloud, FL 34769

3.1 TITLE

D

☐ Change

☒ Addition

3.2 NAME

Flippo, William

3.3 STREET ADDRESS

1401 11th St.

3.4 CITY-ST-ZIP

St. Cloud, FL 34769

4.1 TITLE

D

☐ Change

☐ Addition

4.2 NAME

D

4.3 STREET ADDRESS

D

4.4 CITY-ST-ZIP

D

5.1 TITLE

D

☐ Change

☐ Addition

5.2 NAME

D

5.3 STREET ADDRESS

D

5.4 CITY-ST-ZIP

D

6.1 TITLE

D

☐ Change

☐ Addition

6.2 NAME

D

6.3 STREET ADDRESS

D

6.4 CITY-ST-ZIP

D

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:

Karl J. Rossman, President

1/8/99

(407) 892-5462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0072220