CR2E034 (11/98)

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**PROFIT** CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P98000022912

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## FILED Mar 02, 1999 8:00 am **Secretary of State**

03-02-1999 90073 013 \*\*\*150.00

L.B. FURNITURE STORE, INC. Mailing Address Principal Place of Business 3847 W. FLAGLER STREET 3647-W. FLAGLER STREET MIAMI FL 33135 MIAMI FL 33135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/11/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0510041 3645 N.W. 7th. St Not Applicable 26 3645 N.W. 7th. St. \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees Miami, Miami, 28 F123 Country Country USA 8. This corporation owes the current year Intangible 33125-401-7 ÚSA □No Personal Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ANTUNEZ, Eduardo 81 ANTUNEZ. EDUARDO Street Address (P.O. Box Number is Not Acceptable) 3645 N.W. 7th. St. 82 3647 W. FLAGLER STREET MIAMI FL 33135 83 84 85 Zin Gode 5 City Miami, 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change Addition ☐ DELETE 1.1 TITLE TITLE ANTUNEZ, Eduardo ANTUNEZ, EDUARDO 1.2 NAME NAME 3645 N.W. 7th. St. <del>3647 W. Flagler Street</del> STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33135 1.4 CITY-ST-ZIP Miami, F1. 33125-4017 CITY-ST-ZIF ☐ Change Addition DELETE TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition □ nelete 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

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.

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

duille SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.18,99

(305)642-0540