

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000099501

1. Corporation Name

FURNITURE PLUS OF SARASOTA, INC.

Principal Place of Business

3333 N. TAMAMI TRAIL  
#10  
SARASOTA FL 34234

Mailing Address

3333 N. TAMAMI TRAIL  
#10  
SARASOTA FL 34234

FILED

99 OCT -7 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1998

4. FEI Number

65-0333359

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LEE, RICHARD V  
240 N. WASHINGTON BLVD  
SUITE 200  
SARASOTA FL 34236

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

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information submitted 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 is true, 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 receiver or trustee and am authorized 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

KE

941-750 8303

~~Please have this letter added to Annual Report~~  
**Richard V. Lee**

ATTORNEY AT LAW

240 N. Washington, Blvd. Suite 200  
Sarasota, Florida 34236  
(941) 955-3313 Sarasota  
(941) 750-8383 Bradenton  
(941) 741-9997 Fax

September 16, 1999

Secretary of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 1999 Profit Corporation Annual Report for Furniture Plus of Sarasota, Inc.

Dear Sir or Madam,

This office has the pleasure of representing Furniture Plus of Sarasota, Inc.; and I am also the registered agent for Furniture Plus of Sarasota, Inc. It has come to my attention that the 1999 Profit Corporation Annual Report for this corporation was not timely filed.

I have been involved in the dispute of ownership of Furniture Plus of Sarasota, Inc. and am advising your office that it was understood by the current owners of Furniture Plus of Sarasota that the filing had been timely made, by the previous owner.

This was not a friendly, at arms length takeover, but was accompanied with an unfiled, 95 paragraph, lawsuit, which showed the disputed ownership.

The transfer of the ownership of Furniture Plus of Sarasota was made on August 5, 1999. Only recently this document was discovered. We hereby request that you accept the check for \$150.00, enclosed, and waive any penalties.

If you have any questions please feel free to contact me at the address or Bradenton phone number listed above. Thank you for your time and consideration in this matter.

Sincerely,



Richard V. Lee

RVL:tml