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May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S20151 (4)

1. Corporation Name  
PALM BEACH FURNITURE COMPANY, INC.



Principal Place of Business  
2223 PALM BEACH LAKES BLVD  
W PALM BEACH FL 33409

Mailing Address  
2223 PALM BEACH LAKES BLVD  
W PALM BEACH FL 33409-3401

3. Date Incorporated or Qualified 12/19/1990  
3a. Date of Last Report 04/30/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0232722

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MCKALE, RICHARD L~~  
~~92 FAIRVIEW WEST~~  
~~TEQUESTA FL 33409~~

81 Name Frederick H. Jackson

82 Street Address (P.O. Box Number is Not Acceptable)  
1262 Snowbell Place

83

84 City Wellington

FL

85 Zip Code 33414

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 Frederick H. Jackson, Jr. Frederick H. Jackson, Jr. Pres. Sec. 4-15-97  
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 D  
NAME JACKSON, FREDERICK H.  
STREET ADDRESS 1262 SNOWBELL PLACE  
CITY-ST-ZIP W PALM BEACH FL

1.1 TITLE VP, Treas.  
1.2 NAME Thomas P. Koch  
1.3 STREET ADDRESS 1762 PRIMABOIS LN.  
1.4 CITY-ST-ZIP WELLINGTON FL 33414

TITLE ~~D~~  
NAME ~~MCKALE, RICHARD~~  
STREET ADDRESS ~~92 FAIRVIEW WEST~~  
CITY-ST-ZIP ~~TEQUESTA FL~~

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: Frederick H. Jackson, Jr. Frederick H. Jackson, Jr. 4-15-97 561 844 1766  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)