

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S23947 (2)

1. Corporation Name

H & M FURNITURE CORPORATION



Principal Place of Business

Mailing Address

302 E. MEMORIAL BLVD. 1012 N. KENTUCKY
LAKELAND FL 33801-1767 33805

302 E. MEMORIAL BLVD.
LAKELAND FL 33801-1767

1012 N. KENTUCKY
LAKELAND, FL - 33805

2. Principal Place of Business

2a. Mailing Address

21 Subd. Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Subd. Apt. #, etc.
27 City & State
28 Zip
29 Country

30

3. Date Incorporated or Qualified
01/08/1991

3a. Date of Last Report
03/01/1995

4. FL Number
59-3041711

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CHASTAIN, HENRY
302 E. MEMORIAL BLVD.
LAKELAND FL 33801-1767

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 607.0512 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]

(Print Name of Registered Agent or Director)

Date

1-29-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	CHASTAIN, MARGARET	4747 HIGHWAY 33 NORTH	LAKELAND FL	☒
VP	CHASTAIN, HENRY O.	4747 HIGHWAY 33 NORTH	LAKELAND FL	☒
ST	WHITE, DANIEL G	1215 SPINNAKER DRIVE	LAKELAND FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
P	DANIEL G-WHITE	LAKELAND,		☒	☐
VP	JAN E. WHITE	1215 SPINNAKER DR.	LAKELAND, FL. 33805	☒	☐
ST	DANIEL G-WHITE	1215 SPINNAKER DR.	LAKELAND, FLA.	☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
President

1-29-96

941-684-9788

CR2E034 (12/95)