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 May 05, 1999 8:00 am Secretary of State

05-05-1999 90129 047 ***150.00

	~~			_
DOC	JMENT	#	S23947	•

1. Corporation Name

CITY-ST-ZIP

H & M FURNITURE CORPORATION

Principal Place	e of Business	Mailing Address		, , , , , , , , , , , , , , , , , , , ,	
1012 N. KENTU		1012 N. KENTUCKY			
LAKELAND FL 3	13805	LAKELAND FL 33805		DO NOT WRITE	IN THIS SPACE
				3. Date Incorporated or Qualifed	
				01/08/1991	
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21 7/	16 E. MEMORIAL BL	VIZE PO BOX	91146	59-3041711	Not Applicable
Suite, Apt. i		Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional
22		27.		S. Certificate of Datato Boshida	Fee Required
City & State		City & State	FL	6. Election Campaign Financing	55.00 May Be
	KELAND, FL	28 LAKE/AND,		Trust Fund Contribution	Added to Fees
→ Zip → 205	70/ [25] (1.5)	Zip 29 33864 3	Country U.S.	8. This corporation owes the currer	nt year Intangib¥e ☑Yes □No
24 338	25	140	0 0.5.	Personal Property Tax. 10. Name and Address of New Re	
	9. Name and Address of Current	Registered Agent	81 Navbe	1	/
CHA	STAIN, HENRY		1 1861	VRM CHASTRIA	
	' HWY 33 N LOT 351		82 Street A	Address P.O. Box Number is Not Acceptab	le)
	ELAND FL 33805		83	D'M, SUICE FAI	KER
51110	-B-11-10 1 E 00000		65		
			84 City	AKELAND	EI 85 Zip Code
	_				urnose of changing its registered
	~ A	1 202 4500 FI14- Ot-1-1-	the characters and a		
11. Pursuant t	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes of Florida. Such change was aut	, the above-named o horized by the corpor	corporation submits this statement for the paration's board of directors. I hereby accept	the appointment as registered
11. Pursuant t office or re agent.	to the provisions of Sections 607.0502 egistered agent, or both, in the State of the familiar with, and accept the obligat	2 and 607.1508, Florida Statutes of Florida. Such change was aut inus of, Section 607.0505, Florid	s, the above-named of horized by the corporate Statutes.	corporation submits this statement for the praction's board of directors. I hereby accept	the appointment as registered
office or re agent: I	egistered agent, or both, in the State of the results with, and accept the obligat	of Florida. Such change was autigues of, Section 607.0505, Florid	horized by the corpol la Statutes.	ration's board of directors. Thereby accept	the appointment as registered
office or re agent: I	egistered agent, or both, in the State of a remitter with, and accept the obligat	of Forida. Such change was autions of, Section 607.0505, Floric	norized by the corpol da Statutes. Registered Agent algnature re-	ration's board of directors. Thereby accept	11/24/99
office or reagent: I as SIGNATURE	egistered agent, or both, in the State or remittee with, and accept the obligat	of Florida. Such change was autigues of, Section 607.0505, Florid	horized by the corpol da Statutes. tegistered Agent signature re-	ration's board of directors. Thereby accept	11/24/99
office or reagent: I as SIGNATURE	egistered agent, or both, in the State or remittee with, and accept the obligat	of Florida. Such change was autions of, Section 607.0505, Florida in the floridation of t	togistered Agent signature re-	ration's board of directors. Thereby accept	DATE CERS AND DIRECTORS IN 12
office or reagent: I SIGNATURE 12. TITLE NAME	egistered agent, or both, in the State of the angular with, and accept the objigat Stophure with a printed ruling of registered agent OFFICERS AND P	of Florida. Such change was autions of, Section 607.0505, Florida in the floridation of t	tegistered Agent algnature re 13. 1.1 TITLE 12 NAME	ration's board of directors. Thereby accept	DATE CERS AND DIRECTORS IN 12
office or reagent: I are agent: I are SIGNATURE 12. TITLE NAME STREET ADDRESS	egistered agent, or both, in the State of the children with, and accept the objigat Significant for printed ruling of registered from OFFICERS AND WHITE, DANIEL G 1215 SPINNAKER DR.	of Florida. Such change was autions of, Section 607.0505, Florida in the floridation of t	togistered Agent algnature re 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ration's board of directors. Thereby accept	DATE CERS AND DIRECTORS IN 12
office or reagent: I are agent: I are selected and a selected and	egistered agent, or both, in the State of the children with, and accept the objigat Signature with, and accept the objigat OFFICERS AND PWHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL	of Florida. Such change was autions of, Section 607.0505, Florida in the floridation of t	tegistered Agent algnature re 13. 1.1 TITLE 12 NAME	ration's board of directors. Thereby accept	DATE CERS AND DIRECTORS IN 12
office or reagent: I are agent:	egistered agent, or both, in the State of the children with, and accept the objigat Signature with, and accept the objigat OFFICERS AND PWHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL	of Florida. Such change was autions of, Section 607.0505, Florida and the supplicable. (NOTE: RD DIRECTORS	togistered Agent algnature real 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ration's board of directors. Thereby accept	DATY CERS AND DIRECTORS IN 12 Change Addition
office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E	of Florida. Such change was autions of, Section 607.0505, Florida and the supplicable. (NOTE: RD DIRECTORS	togistared Agent Signature residual Statutes. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ration's board of directors. Thereby accept	DATY CERS AND DIRECTORS IN 12 Change Addition
office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR.	of Florida. Such change was autions of, Section 607.0505, Florida and the supplicable. (NOTE: RD DIRECTORS	tegistered Agent Signature re 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS	ration's board of directors. Thereby accept	DATY CERS AND DIRECTORS IN 12 Change Addition
office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL LAKELA	of Florida. Such change was autions of, Section 607.0505, Florida and the supplicable. (NOTE: RD DIRECTORS	togistared Agent Signature residual Statutes. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ration's board of directors. Thereby accept	DATY CERS AND DIRECTORS IN 12 Change Addition
office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL 13805 LAKELAND FL 1215 SPINNAKER DR. LAKELA	of plorida. Such change was autions of, Section 607.0505, Florida and the plorida is and the plorida is an aution of the plorida is aution of	togistared Agent Signature results and the composition of the composit	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VB	of plorida. Such change was autions of, Section 607.0505, Florida and the plorida is and the plorida is an aution of the plorida is aution of	tegistered Agent Signature re 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: 2 2 2 2 2 2 2 2 2	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autions of, Section 607.0505, Florida and the plorida is and the plorida is an aution of the plorida is aution of	togistered Agent Signature re- 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VB	of plorida. Such change was autions of, Section 607.0505, Florida and the plorida is and the plorida is an aution of the plorida is aution of	tegistered Agent Signature re 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: 2 2 2 2 2 2 2 2 2	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autiprits of, Section 607.0505, Florid times of Section 607.0505, Florid times of Applicable. (NOTE: R D DIRECTORS DELETE DELETE	togistered Agent Signature re- 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autiprits of, Section 607.0505, Florid times of Section 607.0505, Florid times of Applicable. (NOTE: R D DIRECTORS DELETE DELETE	torized by the corpolal a Statutes. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2: 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autiprits of, Section 607.0505, Florid times of Section 607.0505, Florid times of Applicable. (NOTE: R D DIRECTORS DELETE DELETE	tegistered Agent signature re- 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
office or re agent: I agent: I agent: I agent: I agent: I agent agent: I agent	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autiprits of, Section 607.0505, Florid times of Section 607.0505, Florid times of Applicable. (NOTE: R D DIRECTORS DELETE DELETE	torized by the corpolal a Statutes. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2: 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autipits of, Section 607.0505, Florid it and use flapplicable. (NOTE: R D DIRECTORS DELETE DELETE DELETE	torized by the corpolal a Statutes. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2: 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autipits of, Section 607.0505, Florid it and use flapplicable. (NOTE: R D DIRECTORS DELETE DELETE DELETE	torized by the corpolal a Statutes. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.5 TITLE 5.5 TITLE	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autipits of, Section 607.0505, Florid it and use flapplicable. (NOTE: R D DIRECTORS DELETE DELETE DELETE	torized by the corpolal a Statutes. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	of plorida. Such change was autipits of, Section 607.0505, Florid it and use flapplicable. (NOTE: R D DIRECTORS DELETE DELETE DELETE	tegistered Agent signature re- 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
Office or reagent: I are agent:	P WHITE, DANIEL G 1215 SPINNAKER DR. LAKELAND FL. VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL VP WHITE, JAN E 1215 SPINNAKER DR. LAKELAND FL SPINNAKER DRIVE	DELETE DELETE DELETE	torized by the corpolal a Statutes. 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ration's board of directors. Thereby accept	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition

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 3 if changed, or on an attachment with an address, with all other like impowered.

6.4 CITY-ST-ZIP

SIGNATURE

=::::

= 72

=:±

 $\equiv :=$