

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 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 # 542809 1. Corporation Name Phase II Furniture And Store Fixtures Corp.		

Principal Place of Business Mailing Address

2. Principal Place of Business 21 9400 NW 104th Street Suite, Apt. # etc		2a. Mailing Address 26 9400 NW 104th St. Suite, Apt. # etc		3. Date Incorporated or Qualified 4/03/1991		3a. Date of Last Report 3/6/96	
22		27		4. FEI Number 65-0264348		Applied For Not Applicable	
23 Medley, Florida City & State		28 Medley, Florida City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
24 33178 Zip		29 33178 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
25 USA Country		30 USA Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent Guastafeste, Carmine E 9400 NW 104th Street Medley, FL 33178				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code FL			

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

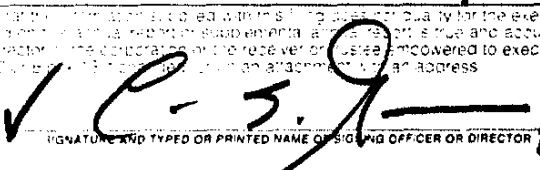
Signature of person named in item 9 as registered agent and the if applicable

NOTE: Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTO	11 TITLE	☐ Change ☐ Addition
NAME	Guastafeste, Carmine E	12 NAME	
STREET ADDRESS	9400 NW 104th Street	13 STREET ADDRESS	
CITY-STATE-ZIP	Medley FL 33178	14 CITY-STATE-ZIP	
TITLE	SD	21 TITLE	☐ Change ☐ Addition
NAME	Guastafeste, Edward A	22 NAME	
STREET ADDRESS	3595 NW 125 ST	23 STREET ADDRESS	
CITY-STATE-ZIP	Miami, FL	24 CITY-STATE-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

900002177709
-05/14/97--01005--016
*****165.00**

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PROS **(305)** **863-0300**