

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

FILED

Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V08631 (6)
1. Corporation Name
FURNITURE IN THE RAW, INC.



Principal Place of Business 3500 45TH STREET WEST PALM BEACH FL 33407	Mailing Address 3500 45TH STREET WEST PALM BEACH FL 33407
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6758 N. MILITARY TR. Suite, Apt. #, etc. 22 City & State 23 WEST PALM BEACH FL Zip 24 33407 25 USA		2a. Mailing Address 26 6758 N. MILITARY TR. Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH FL Zip 29 33407 30 USA		3. Date Incorporated or Qualified 01/23/1992	
		4. FEI Number 65-0310486		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent SHIELDS, SUSAN 3500 45TH STREET WEST PALM BEACH FL 33407				10. Name and Address of New Registered Agent 81 Name SUSAN TANNER 82 Street Address (P.O. Box Number is Not Acceptable) 83 6758 N. MILITARY TR. 84 City WEST PALM BEACH FL 85 Zip Code 33407			
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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 Susan Tanner DATE 3/3/98
Signature typed or printed (Name of registered agent with title, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	SHIELDS, ROBERT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
3500 45TH STREET		1.3 STREET ADDRESS	6758 N. MILITARY TR.
WEST PALM BEACH FL		1.4 CITY-ST-ZIP	WEST PALM BEACH FL 33407
VST	SHIELDS, SUSAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
3500 45TH STREET		2.1 TITLE	VST
WEST PALM BEACH FL		2.2 NAME	TANNER, SUSAN
		2.3 STREET ADDRESS	6758 N. MILITARY TR.
		2.4 CITY-ST-ZIP	WEST PALM BEACH FL 33407
		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	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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 13 if changed, or on an attachment with an address.

SIGNATURE: Susan Tanner DATE: 2/13/98 521
Signature and typed or printed name of signing officer or director 841-9903

CFR2034 (1097)