

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

APPROVED
AND
FILED

95 MAY -1 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State	
1995 8-195		6-5188	
DOCUMENT # V23827 (1)			
1. Corporation Name J.C. LARGO FL III, INC.			
Principal Place of Business 10500 ULMERTEN ROAD SUITE 280 LARGO FL 34614 US		Mailing Address C/O JEROME I. SILVERMAN CO., CPA'S 417 CROSSWAYS PARK DR. WOODBURY NY 11797 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Jennifer Convertibles, Inc.	
22 City & State		27 419 Crossways Park Dr.	
23 Zip		28 Woodbury, NY	
24 Country		29 11797	
25		30 USA	
9. Name and Address of Current Registered Agent			
JENNIFER FT. LAUDERDALE INC. 2800 N. FEDERAL HWY. SUITE 105 FT. LAUDERDALE FL 33306			
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			
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			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(4)(b), Florida Statutes. I further certify that the information indicated on the annual report or the biennial 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 of this report, or on any statement with an address.			
SIGNATURE: X			
HARLEY GREENFIELD 4/18/95 (516) 496-1902			