

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90108 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V29483

1. Corporation Name
JACK'S OLDE TYME UPHOLSTERY SHOPPE, INC.



Principal Place of Business: 2212 S.W. 14TH STREET, FT. LAUDERDALE FL 33312, US
Mailing Address: P.O. BOX 21363, FT. LAUDERDALE FL 33335-1363, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/17/1992
4. FEI Number: 65-0330273
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 owes the current year Intangible Personal Property Tax: [] Yes [] No

2. Principal Place of Business (21-23) and Mailing Address (24-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
CULP, JOHN
2010 S. ANDREWS AVENUE
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name: Culp, John
82 Street Address: 2212 S.W. 14th Street
84 City: Fort Lauderdale, FL 85 Zip Code: 33312

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: *John Culp* JOHN CULP PRESIDENT DATE: 2/10/99

Table 12: OFFICERS AND DIRECTORS. Columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for CULP, JOHN at 2010 S ANDREWS AVE FT LAUDERDALE FL.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entry for CULP, JOHN at 2212 S.W. 14th Street FT LAUDERDALE FL 33312.

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, with all other like empowered.

SIGNATURE: *John Culp* JOHN CULP DATE: 2/5/99 Daytime Phone #: 954-792-8220

CR2E034 (11/98)