

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0021818

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1998

DOCUMENT # V33417 (9)  
1. Corporation Name

RED ROAD FURNITURE FACTORY OUTLET, INC.

Principal Place of Business

490 W. 33RD PLACE  
HIALEAH FL 33012

Mailing Address

490 W. 33RD PLACE  
HIALEAH FL 33012

FILED

98 JUL 17 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1992

4. FEI Number

65-0339223

Applied For  
Not Applicable

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 or has paid the current year intangible  
Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

OLIVERAS, JUBELL  
490 W. 33RD PLACE  
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME OLIVERAS, JUBELL  
STREET ADDRESS 490 W. 33RD PLACE  
CITY-ST-ZIP HIALEAH FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 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  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

300002594493--2  
-07/21/98--01096--006  
\*\*\*\*150.00 \*\*\*\*150.00

98 AR 2 pages  
7/20 TS

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

CR2E034 (5/98)

July 9, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RED ROAD FURNITURE FACTORY OUTLET, INC.  
V33417

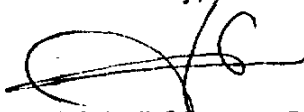
Dear Sirs:

This letter is in response to a 2<sup>nd</sup> notice from the Florida Department of State in regards to the 1998 Profit Corporation Annual Report received by us, the above referenced entity.

The 1998 Profit Corporation Annual Report along with a payment for \$150.00 was sent to your office on March 3<sup>rd</sup> 1998. Apparently, you never received this application since the check hasn't cleared the bank. Therefore, enclosed please find the 2<sup>nd</sup> 1998 Annual Report for Red Road Furniture Factory Outlet, Inc with a check for \$150.00 to replace the lost check as per instruction from the reinstatement section of the Division of Corporations.

Thank you in advance for your cooperation and attention to this matter. If you have any questions please contact us at (.305) 827-3203.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jubell Oliveras', with a stylized flourish at the end.

Jubell Oliveras, President