

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:46

DOCUMENT # P16188 (5)

1. Corporation Name
HEILIG-MEYERS FURNITURE COMPANY

Principal Place of Business
**2235 STAPLES MILL ROAD
RICHMOND VA 23230**

Mailing Address
**2235 STAPLES MILL ROAD
RICHMOND VA 23230**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/30/1987** 3a. Date of Last Report **01/28/1994**

4. FEI Number **54-0964222** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 **PD**
NAME **PEERY, TROY A., J R.**
STREET ADDRESS **2235 STAPLES MILL ROAD**
CITY - ST - ZIP **RICHMOND VA**

TITLE **ST**
NAME **GOODMAN, ROY B.**
STREET ADDRESS **2235 STAPLES MILL ROAD**
CITY - ST - ZIP **RICHMOND VA**

TITLE **CD**
NAME **DERUSHA, WILLIAM C.**
STREET ADDRESS **2235 STAPLES MILL ROAD**
CITY - ST - ZIP **RICHMOND VA**

TITLE **D**
NAME **JENKINS, JOSEPH R**
STREET ADDRESS **2235 STAPLES MILL ROAD**
CITY - ST - ZIP **RICHMOND VA**

TITLE **V**
NAME **DIETER, WILLIAM J.**
STREET ADDRESS **2235 STAPLES MILL ROAD**
CITY - ST - ZIP **RICHMOND VA**

TITLE **V**
NAME **RIDDLE, JAMES R.**
STREET ADDRESS **2235 STAPLES MILL ROAD**
CITY - ST - ZIP **RICHMOND VA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2. 1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3. 1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4. 1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5. 1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6. 1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 attached, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy B. Goodman 2-22-95 804-399-9171
Title Date