2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OF

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P95000073794 1. Entity Name 04-03-2001 90080 043 ***150.00 GIBSON MCDONALD FURNITURE COMPANY OF MIDDLEBURG. Principal Place of Business Mailing Address 1101 GARLINGTON STREET 2761 BLANDING BLVD. WAYCROSS GA 31501 MIDDLEBURG FL 32050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2205517 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRESSEL, ROD Street Address (P.O. Box Number is Not Acceptable) 2761 BLANDING BLVD. MIDDLEBURG FL 32050 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE GIBSON, ER NAME NAME **POST OFFICE BOX 1848** STREET ADDRESS STREET ADDRESS WAYCROSS GA 31502-1848 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition GIBSON, MARK T NAME NAME **POST OFFICE BOX 1848** STREET ADDRESS STREET ADDRESS WAYCROSS GA 31502-1848 CITY ST-ZIP CITY:ST-ZIP* ☐ Delete TITLE X Change ☐ Addition TITLE Gibson, Henry C GIBSON, HENRY C NAME **7618 A1A SOUTH** Post Box 1848 STREET ADDRESS STREET ADDRESS Jay cross, 64, 3403-1848 ST. AUGUSTINE FL 32084 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplies 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 report or supplemental eport 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 11 or Block 12 if changed, or on an attachment with addres all other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #