## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 16, 2002 8:00 am & Secretary of State P95000073794 DOCUMENT # 1. Entity Name GIBSON MCDONALD FURNITURE COMPANY OF MIDDLEBURG, INC. 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 City & State 4. FÉI Number Applied For 58-2205517 Not Applicable Zip Zip 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 FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition GIBSON, ER NAME NAME **POST OFFICE BOX 1848** STREET ADDRESS STREET ADDRESS WAYCROSS GA 31502-1848 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change NAME GIBSON, MARK T NAME STREET ADDRESS **POST OFFICE BOX 1848** STREET ADDRESS WAYCROSS GA 31502-1848 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition GIBSON, HENRY C NAME NAME STREET ADDRESS P.O. BOX 1848 STREET ADDRESS CITY-ST-7IP WAYCROSS GA 31502-4048 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with flis 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 report is true and accordate 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #