FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am **DOCUMENT # Secretary of State** 216040 1. Entity Name 01-30-2002 90093 043 ***150.00 MILES FURNITURE COMPANY Principal Place of Business Mailing Address W E CAMPBELL W E CAMPBELL: 5109 BAYOU BLVD. 5109 BAYOU-BLVD: PENSACOLA FL 32503 PENSACOLA: FL: 32503: 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 59-0842162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, WILLIAM E JR Street Address (P.O. Box Number is Not Acceptable) 3341 EDWATER DR **GULF BREEZE FL 32561** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PD -☐ Delete TITLE Change CAMPBELL, W.E. NAME 104 NORTHCLIFFE DRIVE STREET ADDRESS STREET ADDRESS GULF BREEZE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME UPSHAW, MICHAEL T. STREET ADDRESS STREET ADDRESS 1148 BROADWAY CITY-ST-ZIP CITY-ST-ZIF COLUMBUS GA TITLE ☐ Delete TITLE ☐ Change □ Addition CAMPBELL, WILLIAM E. JR. NAME STREET ADDRESS 5109 BAYOU BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL ☐ Addition ☐ Delete TITLE ☐ Change NAME HENSLEE, MILES L. NAME STREET ADDRESS 1148 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS GA Delete TITLE TITLE ☐ Change Addition NAME HARDIN, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 1148 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **COLUMBUS GA** ☐ Change TITLE ☐ Delete TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date Description & Company TR 1-8-02 (850) 476-1215