2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 219854 DOCUMENT # 01-27-2003 90130 043 ***150.00 1. Entity Name WHIDDEN FURNITURE COMPANY Mailing Address Principal Place of Business 1529 US HWY 301 1529 US HWY 301 PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0860373 Not Applicable Zip Country · Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHIDDEN, CLARENCE W. Street Address (P.O. Box Number is Not Acceptable) 5101 19 AVE W **BRADENTON FL 34209** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ۷Ŋ TITLE TITLE ☐ Delete WHIDDEN, MARY E. NAME 5101 19 AVENUE W. STREET ADDRESS STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition PD TITLE ☐ Delete TITLE WHIDDEN, CLARENCE W. JR. NAME STREET ADDRESS STREET ADDRESS 5101 19 AVENUE W. CITY-ST-ZIP CITY-ST-7IP **BRADENTON FL** ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME MARINE, DIANA KAY STREET ADDRESS STREET ADDRESS 700 JACARANDA DR. CITY-ST-ZIP CITY-ST-ZIP ANNA MARIA FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

1-24-03

FILED