**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 15, 2002 8:00 am Secretary of State DOCUMENT # 243755 1. Entity Name **BAY FURNITURE COMPANY** 01-15-2002 90072 005 \*\*\*150.00 Principal Place of Business Mailing Address 800 N BEAL PKWY 800 N BEAL PKWY R0004346 PO BOX 1240 PO BOX 1240 FT WALTON BEACH FL 32547 FT WALTON BEACH FL 32547 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. FEI Number Applied For 59-0932565 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **DEWRELL, CHARLES LARAY** Street Address (P.O. Box Number is Not Acceptable) 796 N. BEAL PARKWAY FT/WALTON BEACH, FL 32548 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition DEWRELL, GEORGE L. NAME STREET ADDRESS 796 N. BEAL PKWY. STREET ADDRESS CITY-ST-ZIP FT WALTON BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **DEWRELL, CHARLES LARAY** NAME STREET ADDRESS 796 N. BEAL PKWY STREET ADDRESS CITY-ST-ZIE FT WALTON BCH FL CITY-ST-ZIP SD TITLE ☐ Delete TITI F ☐ Change ☐ Addition DEWRELL, MILDRED M NAME NAME STREET ADDRESS 796 N. BEAL PKWY STREET ADDRESS CITY-ST-ZIP FT WALTON BCH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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 ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

1/07/02 (850) F63-4407
Date Dayline Phone \*