## DOCUMENT # 348394 1. Entity Name FILED TIFFANY FURNITURE INDUSTRIES, INC. 02 AUG 22 AM 9: 03 SECRETARY OF STATE ALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 6995 OLD MELDOURNE HWY 0095 OLD MELBOURNE HWY **CAINT CLOUD FL 04771** CAINT CLOUD FL 34771 -110 211 2. Principal Place of Business 3. Mailing Address 2620 Riverview Court 2620 Riverview Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Vero Beach, Florida 4. FEI Number City & State Applied For 59-1265478 Vero Beach, Florida Not Applicable - Country \$8.75 Additional 5. Certificate of Status Desired 32963 USA 32963 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Nancy Salomon -SALOMON, EDWARD M III Street Address (P.O. Box Number is Not Acceptable) + 725 N. MAGNOLIA-AVE 2620 Riverview Court \*ORLANDO FL 32803 Zip Code 32963 City Vero Beach 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. Salom or Nancy Salomon Signature, typed or printed ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (4/02)XX Change 🛚 Delete TITLE TITLE ☐ Addition Nancy Salomon SALOMON, ADRIENNE NAME NAME STREET ADDRESS STREET ADDRESS 6004 E. IRLO BRONSON HWY 2620 Riverview Court CITY-ST-ZIP CITY-ST-ZIP SAINT CLOUD FL 34771 Vero Beach, FL 32963 XX Change TITLE Delete TITLE VΡ ☐ Addition Nicholas Salomon NAME SALOMON, EDWARD M III NAME STREET ADDRESS STREET ADDRESS 6004 E. IRLO BRONSON HWY 2620 Riverview Court CITY-ST-ZIP CITY-ST-ZIP SAINT CLOUD FL 34771 Vero Beach, FL 32963 TITLE Delete TITLE ST ☐ Change ★ Addition VΡ NAME NAME MILES, DAVID H John Salomon STREET ADDRESS STREET ADDRESS PO BOX 451387 8981 S.W. 142 Avenue, Apt. 12211 CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL 34745 <u>Miami, FL 33186</u> ■ Addition ☐ Delete TITI F TITLE 900007674509---09/12/02--01005--030 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*\*70.00 \*\*\*\*\*70.00 TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND SPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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