2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 537705** Jan 14, 2000 8:00 am 1. Entity Name Secretary of State CARL'S FURNITURE PLAZA, INC. 01-14-2000 90005 036 ***150.00 Principal Place of Business Mailing Address 6650 N FEDERAL HWY 6650 N FEDERAL HWY **BOCA RATON FL 33487-1618 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1851006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEDY, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 399 W PALMETTO PK RD, #106 **BOCA RATON FL 33431** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Delete TITLE ☐ Addition TITI F FRIEDMAN, FRED NAME NAME 6650 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition TITLE . Change ☐ Delete TITLE DRAGIN, ROBERT W. NAME NAME STREET ADDRESS 6650 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition ☐ Delete TITLE BAKER, MYRON NAME NAME STREET ADDRESS 6650 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition ☐ Change ☐ Delete TITLE TITLE KENNEDY, TERI B NAME NAME 6650 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE BAKER, JEFF. NAME NAME STREET ADDRESS STREET ADDRESS 6650 N. FEDERAL HWY CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 of an attachment with an address, with all other like empowered.

Daytime Phone #