2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 631803** PALMER FURNITURE, INC. 01-26-2001 90069 041 ***150.00 Principal Place of Business Mailing Address 11415 SW COURTNEY DR 11415 SW COURTNEY DR LAKE SUZY FL 34266 LAKE SUZY FL 34266 · 15 1 . . US 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 59-1928940 Not Applicable _Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACON, BETTY W. Street Address (P.O. Box Number is Not Acceptable) 11415 SW COURTNEY DR LAKE SUZY FL 34266 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡŊ TITLE Delete TITLE ☐ Change ☐ Addition BACON, BETTY W. NAME NAME 11415 S. W. COURTNEY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE SUZY FL 34266 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition BACON, WILLIAM L. NAME NAME 23495 WESTCHESTER BLVD. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BACON, ROBERT J III NAME NAME P.O. BOX 1045 N/A STREET ADDRESS STREET ADDRESS CITY-ST-7IP MURDOCK FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP