FILED

Jan 23, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F02000004252

1. Entity Name

NATIONWIDE FURNITURE. INC.



01-23-2003 90220 005 ***150.00 Principal Place of Business Mailing Address 6420 ATLANTIC BLVD.. #1300 6420 ATLANTIC BLVD., #1300 NORCROSS GA 30071 NORCROSS GA 30071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 03-0440703 Not Applicable -Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE Change ☐ Addition NAME MEISER, FREDERICK E NAME STREET ADDRESS 6420 ATLANTIC BLVD., #130 STREET ADDRESS NORCROSS GA 30071 CITY-ST-ZIP CITY-ST-ZIP **SCFO** TITLE ☐ Delete TITLE ☐ Change □ Addition NAME **BUCHANAN, J. MORRIS** NAME 6420 ATLANTIC BLVD., #130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEDER, MARC J NAME NAME STREET ADDRESS 6420 ATLANTIC BLVD., #130 STREET ADDRESS CITY-ST-7IP NORCROSS GA 30071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KROUSE, RODGER R NAME NAME STREET ADDRESS 6420 ATLANTIC BLVD., #130 STREET ADDRESS NORCROSS GA 30071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NEIMARK, JASON H NAME NAME STREET ADDRESS 6420 ATLANTIC BLVD., #130 STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30071 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition CALHOUN, KEVIN J NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

6420 ATLANTIC BLVD., #130

NORCROSS GA 30071

CR2E034 (10/02)