2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2003 8:00 am Secretary of State F06897 DOCUMENT # 1. Entity Name 03-17-2003 91086 048 ***150.00 DOMINION HOME SYSTEMS-DIRECT, INC. Principal Place of Business Mailing Address 3050 N. HORSESHOE DR. 3050 N. HORSESHOE DR. **SUITE 290 SUITE 290** NAPLES FL 34104 NAPLES FL 34104 US 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 65-0173717 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 3050 N. HORSESHOE DR., SUITE 290 NAPLES FL 34104 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE JOHNSON, ROBERT W Change NAME ☐ Addition NAME 233 9TH AVE S STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JOHNSON, ROBERT W JR NAME NAME 11764 QUAIL VILLAGE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 33999 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME SHUMATE, JOHN P SR NAME STREET ADDRESS 53 DORCHESTER LN STE C STREET ADDRESS CITY-ST-ZIP WESTERVILLE OH 43081 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE

City-St-7IP 12. 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

SIGNATURE:

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 changed, or on an attachment with an address, with all other like empowered. 3-13-03 2394639130

FILED