2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am **DOCUMENT # F77761** Secretary of State 1. Entity Name HOMEOWNERS WAREHOUSE, INC. 05-05-2001 90332 001 ***600.00 Principal Place of Business Mailing Address 7100 SERVICE MERCHANDISE DR 7100 SERVICE MERCHANDISE DR P. O. BOX 24600 P. O. BOX 24600 40975 NASHVILLE TN 37202 NASHVILLE TN 37202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1168492 Not Applicable Zip Zip Country 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Change TITLE ☐ Delete TITLE MOORE, C S STREET ADDRESS 7100 SVC MERCHANDISE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** TITI F **VCFO** Delete TCFO NAME GARRETT, TOM NAME Hosrefe, Mike 7100 Service Merchandise Dr. STREET ADDRESS 7100 SVC MERCHANDISE DR STREET ADDRESS Brent wood, TN 37027 CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PINDRED, JOHN NAME STREET ADDRESS 7100 SERVICE MERCHANDISE DR STREET ADDRESS CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP TITLE Delete XI Change ☐ Addition NAME SEPTER, CHARLES casaso, Sam 7100 Service Merchandise Dr STREET ADDRESS 7100 SVC MERCHANDISE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Brantwood, TN 37027 **BRENTWOOD TN 37027** 🔀 Delete TITLE TITLE ☐ Change ☐ Addition STEWART, BILLY NAME NAME STREET ADDRESS STREET ADDRESS 7100 SOC MASE DR CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** TITLE ☐ Delete TITLE MP CON ☐ Change X Addition NAME NAME Conway, Ken 7100 service Merchandise Dr 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:

OR DIRECTOR

4/25/01 615-660-3971
Daytime Phone #

Brentwood, 7N