2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9300001775 05-16-2001 90347 001 ***300.00 KRAUSE'S CUSTOM CRAFTED FURNITURE CORP. Principal Place of Business Mailing Address 200 NORTH BERRY STREET 200 NORTH BERRY STREET 72478 BREA CA 92621 **BREA CA 92621** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2872799 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE TITLE ☐ Delete HAWLEY, PHILIP M NAME NAME 200 NORTH BERRY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BREA CA** CITY-ST-ZIP SVPC ☐ Delete TITLE ☐ Change ☐ Addition TITLE BURTON, ROBERT A NAME NAME STREET ADDRESS 200 NORTH BERRY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRAN CA** Change ☐ Addition TITLE ☐ Delete TITLE TABAR, KLAUS NAME NAME 200 N. BERRY STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BREA CA** ☐ Delete ☐ Change Addition TITLE TITLE MCTAGGART, JIM NAME NAME 200 N. BERRY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BREA CA TITLE ☐ Delete TITLE Change ☐ Addition HARRINGTON, CHARLIE NAME NAME 200 NORTH BERRY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BREA CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Lasker, Judith NAME NAME 200 N. BERRY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BREA CA**

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.

SIGNATURE:

FILED