2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # F98000005031 1. Entity Name 02-17-2002 90052 019 ***150 00 DAVIS INTERIORS SOUTHEAST, INC. Principal Place of Business Mailing Address 1840 MEALTY STREET 1840 MEALTY STREET B0025681 ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 54-1127723 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 WADE, CARL E Street Address (P.O. Box Number is Not Acceptable) 6640 BOWIE RD JACKSONVILLE FL 32219 City Zin Code FI 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ੈ, (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME GIBSON, ROBERT E STREET ADDRESS STREET ADDRESS 7684 BULL RUN COURT CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME METZGER, REXANNE D STREET ADDRESS STREET ADDRESS 1338 CLONCURRY ROAD CITY-ST-ZIP CITY-ST-ZIP NOREOLK VA TITLE TITIF Addition ☐ Delete Change CD NAME NAME DAVIS, MARY D STREET ADDRESS STREET ADDRESS 5611 SHOREWOOD LANE CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS 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 ☐ Detete 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 on an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/02 904-247-2333 Date Daytime Phone #

FILED