

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004317

1. Entity Name

CARGO FURNITURE, INC.

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90038 032 ***150.00

Principal Place of Business

Mailing Address

~~P.O. BOX 1869~~ 1400
 FORT WORTH TX 76140

P.O. BOX 1869
 FORT WORTH TX 76101-1869

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2824519

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME P
 STREET ADDRESS THORNTON, LISA
 CITY-ST-ZIP 1400 EVERMAN PARKWAY
 FORT WORTH TX 76140

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME S
 STREET ADDRESS PRICE, RUSSEL
 CITY-ST-ZIP 1400 EVERMAN PARKWAY
 FORT WORTH TX 76140

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME T
 STREET ADDRESS HUSEMAN, TROY
 CITY-ST-ZIP 1400 EVERMAN PARKWAY
 FORT WORTH TX 76140

TITLE ☒ Change ☒ Addition
 NAME Linda Hardy
 STREET ADDRESS 1400 EVERMAN PARKWAY
 CITY-ST-ZIP FORT WORTH, TX 76140

TITLE ☐ Delete
 NAME CD
 STREET ADDRESS TAYLOR, LEO C
 CITY-ST-ZIP 1400 EVERMAN PARKWAY
 FORT WORTH TX 76140

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: Lisa Thornton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/00
 Date

817-551-9604
 Daytime Phone #

CR2E034 (9/99)