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904-399-56*0*6

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am **DOCUMENT # H99218 Secretary of State** 1. Entity Name TIFFANYS LAMP & SHADE CENTER, INC. 03-30-2001 90313 005 ***150.00 Principal Place of Business Mailing Address % GARY D. EDWARDS % GARY D. EDWARDS 3227 ATLANTIC BLVD 3227 ATLANTIC BLVD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2644216 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 EDWARDS, GARY D. Street Address (P.O. Box Number is Not Acceptable) 3227 ATLANTIC BLVD JACKSONVILLE FL 32207 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 pame 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. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE EDWARDS, GARY D. NAME NAME 3227 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE EDWARDS, PATRICIA H. NAME NAME 3227 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CiTY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete — TITLE TITLE 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-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is I hereby certify that the information supplied with this filling of the corporation or the receiver of changed, or on an attachment with name appears in Block 11 or Block 12 if report as required by