FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am **DOCUMENT # J86544 Secretary of State** 1. Entity Name RAVEN-ASHLEY, INC. 03-30-2001 90320 025 ***150.00 Principal Place of Business Mailing Address C/O CLAIRE CUBBIN C/O M.G. RAISKUMS AUU39175 2101 N. ANDREWS AVE. #401-402 16 HEMLOCK HOLLOW RD. FT. LAUDERDALE FL 33311-3934 ARMONK NY 10504-3009 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 65-0063466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUBBIN, CLAIRE Street Address (P.O. Box Number is Not Acceptable) 2101 N. ANDREWS AVE #401-402 FT. LAUDERDALE FL 33311-3934 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 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, 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete Change RAISKUMS, ULDIS A. NAME NAME STREET ADDRESS STREET ADDRESS 16 HEMLOCK HOLLOW RD. CITY-ST-ZIP CITY-ST-ZIP ARMONK NY 10504-3009 TITLE ☐ Delete TITLE Change EPSTEIN, RAMONA A. NAME NAME STREET ADDRESS STREET ADDRESS 16 HEMLOCK HOLLOW RD CITY-ST-ZIP CITY-ST-ZIP ARMONK NY Delete. Change ☐ Addition. RAISKUMS, MUDITE G. NAME NAME STREET ADDRESS STREET ADDRESS 16 HEMLOCK HOLLOW RD. CITY-ST-ZIP CITY-ST-ZIP ARMONK NY 10504-3009 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: LUC CLEE DECORPHINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE DATE Phone #