FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 06 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name M70594 (0) BILL AND JOHN'S UPHOLSTERY. INC. Principal Place of Business Mailing Address % GLENN E. BROWN % GLENN E. BROWN 1903 TERRY LANE 1903 TERRY LANE DO NOT WRITE IN THIS SPACE **TAMPA FL 33613 TAMPA FL 33613** 3. Date Incorporated or Qualified 03/04/1988 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-2872072 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ☐ No 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROWN, GLENN E. John F. Noe Street Address (P.O. Box Number is Not Acceptable)
1903 Terry Lane 2529 W. BUSCH BLVD. 82 SUITE 900 83 **TAMPA FL 33618** Tampa, Florida 33613-4144 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or holf, in the State of Florida, Such chango was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. April 27, 1998 SIGNATURE (NOTE Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE D NOE, JOHN F. 1.2 NAME NAME 1903 TERRY LANE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 City-St-ZIP CITY-ST-ZIP Addition DELFTE 2.1 TITLE Change TITLE HAYES, BILL L. 2.2 NAME NAME 1903 TERRY LANE STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2. 4 City-St-ZIP DELETE Change Addition 3.1 10116 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-7IP DELETE Change 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplienental annual 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes for my in address.

4.4 CITY - S1 - 7/P

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

5.2 NAME

DELETE

DELETE

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

Change

Change

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Addition

Addition