2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

Apr 16, 2002 8:00 am Secretary of State **DOCUMENT #** M96724 1. Entity Name 04-16-2002 90021 039 ***150.00 FURNITURELAND USA, INC. Principal Place of Business Mailing Address 2345 N. MAIN ST. 2345 N. MAIN ST. KISSIMMEE FL 32741 KISSIMMEE FL 32741 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 59-2907366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODALL III. W. BEN Street Address (P.O. Box Number is Not Acceptable) 2345 NORTH MAIN STREET KISSIMMEE FL 34744 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. averance of taxa 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition WOODALL, W. BEN, III NAME NAME 2345 N. MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME WOODALL, FRANCIS P. NAME STREET ADDRESS 2345 N. MAIN ST. STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-7IP TITLE **D**elete TITLE ☐ Change ☐ Addition CANTLEY, MARK NAME STREET ADDRESS 207 MEMPHIS PLACE STREET ADDRESS CITY-ST-ZIP ST CLOUD FL 34769 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-7IP 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

Daytime Phone #

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