

2001 UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT # P00000040002

1. Entity Name

Principal Place of Business

Mailing Address

Suzanne's Home Furnishings & Design Center Inc.

FILED

02 FEB 27 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

11755 S. Cleveland Ave

116048-2 San Carlos Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#4

City & State

City & State

Ft. Myers, FL

Ft. Myers, FL

Zip

Country

Zip

Country

33907

Lee

33908

Lee

01-02 UBR

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0999077

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

Suzanne M. Padgett
4295 A Island Circle
Ft. Myers, FL 33919

Name Susan M. Padgett
Street Address (P.O. Box Number is Not Acceptable)
4295 A Island Circle
City Ft. Myers FL Zip Code 33911

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

Susan M. Padgett

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12-12-01

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, 2001 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 President
NAME Susan M. Padgett
STREET ADDRESS 4295 A Island Circle
CITY-ST-ZIP Ft. Myers, FL 33919

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President
NAME Stuart Matter
STREET ADDRESS 15678 Fiddlesticks Blvd.
CITY-ST-ZIP Ft. Myers, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary
NAME Susan M. Padgett
STREET ADDRESS 4295 A Island Circle
CITY-ST-ZIP Ft. Myers, FL 33919

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer
NAME Stuart Matter
STREET ADDRESS 15678 Fiddlesticks Blvd.
CITY-ST-ZIP Ft. Myers, FL 33912

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan M. Padgett

Date

Daytime Phone #

941-939-2770

CR2E034 (11/00)

2082



Home Furnishings & Design Center

December 13, 2001

**Fl Department of State
Division of Corporations**

To whom it may concern;

Per my phone conversation today: I called to find out why my corporation was dissolved. I was informed that you did receive the proper paper work, but not in time. I was told that correspondences were sent out to me, which I never received, stating that it was late. I was told to send this letter with the copy of the form and this would be taken care of. I found out that the corporation was dissolved when I went to renew my business license. I would appreciate you taking care of this as soon as possible, so that I'm not penalized for my business license.

Sincerely,

Susan M. Padgett