FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jun 09, 2003 8:00 am P00000040432 **Secretary of State** DOCUMENT # 1. Entity Name 06-09-2003 90118 043 ***150.00 GIBBS FURNITURE OF LAKE PLACID, INC. Principal Place of Business Mailing Address 381INTERLAKE BLVD. 381INTERLAKE BLVD. LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-1004470 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIBBS, DARRYL P Street Address (P.O. Box Number is Not Acceptable) 381 INTERLAKE BLVD. LAKE PLACID FL 33852 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE * ☐ Delete TITLE ☐ Change Addition GIBBS, DARRYL P NAME ' NAME STREET-ADDRESS 381 INTERLAKE BLVD. STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GIBBS, HARRY DONALD NAME STREET ADDRESS 6 LAKE STEARNS DR. STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIE STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIBBS, TAMMY NAME -NAME STREET ADDRESS 381 INTERLAKE BLVD STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if channed or on an attachment with all other the empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

Change

Addition

Attachment#

Gibbs Furniture of Lake Placid, Inc. 381 E. Interlake Blvd. Lake Placid, FL 33852

(863) 465-2616

Called on 06/04/03 when I found an unpaid incorp. fee. Paid "Gibbs Furniture Store, Inc." But some how overlooked this one. I was told to pay \$150 and include this letter of explanation.

Thank you,

Darry Dill

65-1004470