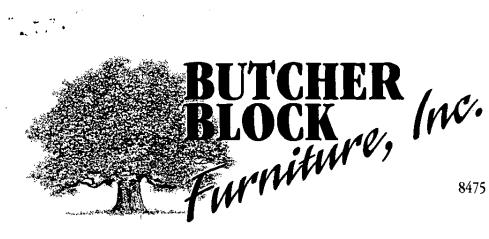
~2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Aug 15, 2001 8:00 am Secretary of State P00000046257 DOCUMENT # 1. Entity Name 08-15-2001 90003 036 ***158.75 BUTCHER BLOCK FURNITURE, INC. Mailing Address Principal Place of Business 8475 S TAMIAMI TRAIL 8475 S TAMIAMI TRAIL SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent --- ---6. Name and Address of Current Registered Agent Name SHAPIRO, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2071 MAIN STREET SARASOTA FL 34237 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (5/01) Addition ☐ Change ☐ Delete TITLE HAMEL, ALFRED L NAME NAME STREET ADDRESS 8475 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT1 F TIT! F STD HAMEL, SANDRA L NAME NAME STREET ADDRESS STREET ADDRESS 8475 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 ☐ Change ☐ Addition Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete 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 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if



"Fine Hardwood Furniture" 8475 SOUTH TAMIAMI TRAIL • SARASOTA, FL 34238 941/925-9948 • FAX: 941/925-9958

Division of Corporations State of Florida

To Whom It May Concern:

Enclosed is our annual report and fee. Please be advised that we have not received any previous notice. We have checked with our Registered Agent, Accountant, and other personnel and no one has acknowledged ever receiving a previous Annual Report. It appears that the report was or delivered to the wrong address, since we are somewhat difficult to find.

After speaking with the office of the Secretary State, we were advised to send this letter along with our payment. Because this is a new business and new location, our report may have been delivered to the wrong office. We appreciate your consideration in this matter

Very truly yours.

President