## 2003 FOR PROFIT CORPORATION

## **FILED** Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P00000059670 DOCUMENT # 03-24-2003 90136 040 \*\*\*158.75 THE AMISH FURNITURE GROUP, INC. Principal Place of Business Mailing Address 405 RUBENS DR 405 RUBENS DR NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1017730 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLINGBEIL, ROBERT T JR. Street Address (P.O. Box Number is Not Acceptable) 341 WEST VENICE AVENUE VENICE FL 34285 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) .... Delete TITLE Change ☐ Addition GIANOPULOS, LOUIS J JR. NAME NAME STREET ADORESS 100 WEST VENICE AVENUE STREET ADDRESS 405 RUBENS DRIVE CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP NOKOMIS, FL 34275 TITLE VSD ☐ Delete Change Addition NAME GIANOPULOS, GIOVANINA NAME STREET ADDRESS 100 WEST VENICE AVENUE STREET ADDRESS 405 RUBENS DRIVE CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP NOKOMIS, FL TITLE . Delete TITLE -- Change --- Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE [ ] Change Addition NAME NAME

12. 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 receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP