FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am Secretary of State P00000108360 DOCUMENT # 1. Entity Name 06-03-2002 91164 010 ***150 00 CHURCHILL INTERIORS, INC. Principal Place of Business Mailing Address 11850 S. CLEVELAND AVE. 11850 S. CLEVELAND AVE. FT. MYER\$ FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3478555 Not Applicable Country Zip 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 Name BERRY, HENRY Street Address (P.O. Box Number is Not Acceptable) 11850 S. CLEVELAND AVE. FT. MYERS FL 33907 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME BERRY, HENRY C NAME STREET ADDRESS STREET ADDRESS 5265 FORBES TERR. PORT CHARLOTTE FL CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change **BOUTON, MARGARET S** NAME NAME **5445 MACCAUGHEY** STREET ADDRESS STREET ADDRESS یے۔CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP. ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE