

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004239

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: CHURCHILLS FURNITURE, INC.

Current Principal Place of Business:

300 N TAMIAMI TR
SARASOTA, FL 34236

New Principal Place of Business:

1515 FRUITVILLE ROAD
SARASOTA, FL 34236

Current Mailing Address:

300 N TAMIAMI TR
SARASOTA, FL 34236

New Mailing Address:

1515 FRUITVILLE ROAD
SARASOTA, FL 34236

FEI Number: 65-1067101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH-WARD, ROBERT
300 N TAMIAMI TR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SETH-WARD, ROBERT
1515 FRUITVILLE ROAD
SARASOTA, FL 34236 US

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:

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANE, DANIEL
Address: 300 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: KANE, STANLEY B
Address: 300 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SETH-WARD, ROBERT
Address: 300 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANE, DANIEL
Address: 1515 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: KANE, STANLEY B
Address: 1515 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: O (X) Change () Addition
Name: SETH-WARD, ROBERT
Address: 1515 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT N. SETH-WARD

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01/28/2002

Electronic Signature of Signing Officer or Director

Date