2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State **DOCUMENT #** P01000069239 1. Entity Name 05-24-2002 91300 003 ***150.00 LANTANA FARM FURNITURE COMPANY, INC. Principal Place of Business Mailing Address 696 E. INDIAN CREEK RANCH RD. 696 E. INDIAN CREEK RANCH RD. Anitarao DEFUNIAK SPRINGS FL 32435 **DEFUNIAK SPRINGS FL 32435** 2. Principal Place of Business 3. Mailing Address _Suite, Apt..#, etc._ Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Cit# & State City & State Applied For 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 PIERCE, ERICA GIBSON Street Address (P.O. Box Number is Not Acceptable) 696 E. INDIAN CREEK RANCH RD. **DEFUNIAK SPRINGS FL 32435** City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) .9. This corporation is eligible to satisfy its Intangible _ FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10: Election: Campaign: Financing \$5:00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition NAME PIERCE, WYMAN NAME STREET ADDRESS 696 E. INDIAN CREEK RANCH RD. STREET ADDRESS CITY-ST-ZIP **DEFUNIAK SPRINGS FL 32435** CITY-ST-ZIP TITLE DVST ☐ Delete TITLE Change ☐ Addition PIERCE, ERICA GIBSON NAME STREET ADDRESS 696 E. INDIAN CREEK RANCH RD. STREET ADDRESS CITY-ST-ZIP **DEFUNIAK SPRINGS FL 32435** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS