2003 FOR PROFIT CORPORATION

May 06, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000015194 **DOCUMENT#** 05-06-2003 90030 029 ***150.00 1. Entity Name HENDRICKS FURNITURE GROUP, INC. Principal Place of Business Mailing Address 14151 S. TAMIAMI TRAIL 14151 S. TAMIAMI TRAIL FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip 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 VANDENBERG, PAUL JAN Street Address (P.O. Box Number is Not Acceptable) 5725 SANDPIPER PLACE FORT MYERS FL 33919 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change □ Delete TITLE ☐ Addition HENDRICKS, LARRY GENE NAME NAME 1094 14TH AVENUE DRIVE, N.W. STREET ADDRESS STREET ADDRESS HICKORY NC 28601 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GRANT, RICKY G NAME NAME 1885 TWIN PONDS DRIVE STREET ADDRESS STREET ADDRESS HICKORY NC 28602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEVER, STEVEN SCOTT NAME NAME 5440 GUNPOWDER DRIVE STREET ADDRESS STREET ADDRESS HICKORY NC 28601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition

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 receiver 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 i changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Change

Addition

FILED

Affachment
90130522
P0200015194
Cendricks Furniture Group Onc

May 1, 2003

Florida Department of State Division of Corporations. __ Uniform Business Report Filings PO Box 1500 Tallahassee FL 32302-1500

Dear Sir or Madam:

Enclosed is our Uniform Business Report filing. I respectfully request that you waive the \$400.00 fee for late filing. The person who normally handles these reports has been out on maternity leave and unfortunately they did not get filed in her absence.

Enclosed is the check for \$150.00. If you have any questions, I can be reached directly at 828-345-5270.

Sincerely,

Trisha Waters

Jusha Woters

Controller