

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P38063**

1. Entity Name

THE BOMBAY FURNITURE COMPANY, INC.**FILED**
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90152 040 ***150.00

Principal Place of Business

**550 BAILEY AVE., #700
FT. WORTH TX 76107**

Mailing Address

**550 BAILEY AVE., #700
FT. WORTH TX 76107-2155**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1475223

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
JACKSON, ROBERT
550 BAILEY AVE., STE 700
FT. WORTH TX** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
Carmie Mehrlander
333 Throckmorton
Ft. Worth, Texas 76102** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MEHRLANDER, CARMIE
333 THROCKMORTON - APT 811
FT. WORTH TX 76102** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Carmie Mehrlander
333 Throckmorton Street
Ft. Worth, Texas 76102** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LAWRENCE, DANIEL
3713 AROYO RD
FT. WORTH TX 76109** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
James Johnson
2501 Oakhill Circle #2126
Ft. Worth, Texas 76109** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
VEITENHEIMER, MICHAEL J.
550 BAILEY AVE., #700
FT. WORTH TX** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
CROWLEY, ELAINE D.
550 BAILEY AVE., STE 700
FT. WORTH TX** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BASS, BARBARA
150 RUTHERFORD HILL RD
RUTHERFORD CA 94573** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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.

SIGNATURE: *Elaine D. Crowley* Elaine D. Crowley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/00

Date

817-347-8247

Daytime Phone #

CR2E034 (9/99)