

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91047 042 ***150.00

0955499 AT

DOCUMENT # P38063

1. Entity Name

THE BOMBAY FURNITURE COMPANY, INC.



Principal Place of Business
550 BAILEY AVE., #700
FT. WORTH TX 76107

Mailing Address
550 BAILEY AVE., #700
FT. WORTH TX 76107



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1475223**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **PCEO**
STREET ADDRESS **MEHRLANDER, CARMIE**
CITY-ST-ZIP **6658 GAECONY PLACE**
FORT WORTH TX 76132

TITLE ☐ Change ☐ Addition
NAME **No Replacement as yet**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **VEITENHEIMER, MICHAEL J.**
CITY-ST-ZIP **550 BAILEY AVE., #700**
FT. WORTH TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **CROWLEY, ELAINE D.**
CITY-ST-ZIP **550 BAILEY AVE., STE 700**
FT. WORTH TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **BASS, BARBARA**
CITY-ST-ZIP **150 RUTHERFORD HILL RD**
RUTHERFORD CA 94573

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **James D. Carreker**
STREET ADDRESS **5930 Desco Drive**
CITY-ST-ZIP **Dallas, Texas 75225**

TITLE ☐ Change ☒ Addition
NAME **James D. Carreker**
STREET ADDRESS **5930 Desco Drive**
CITY-ST-ZIP **Dallas, Texas 75225**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-03

Date


817-347-8247

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

BOMBAY



1008/909
P38063

DIRECTORS

NAME	ADDRESS	TERM EXPIRES
JAMES D. CARREKER	5930 Desco Drive Dallas, Texas 75225	5-03
JAMES MARCUM	30323 SW Rebekah St. #2308 Wilsonville, OR 97070	5-05
JOHN H. COSTELLO	4405 Northside Pkwy, Apt 2204 Atlanta, Georgia 30327	5-05
GLENN HEMMERLE	18664 Melrose Chase Eden Prairie, MN 55347	5-03
BRUCE SMITH	2205 E. Alameda Avenue Denver, CO 80209	5-04
NIGEL TRAVIS	330 E. Las Colinas Blvd #274 Irving, Texas 75039	5-03
JULIE REINGANUM	941 West California Mill Valley, CA 94941	5-04
PAUL J. RAFFIN	11 New Albany Farm Rd. New Albany, OH 43054	5-04

Revised December 27, 2002