2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P92000012121 1. Entity Name LAKE UPHOLSTERY, INC. 01-22-2001 90101 038 ***150.00 Principal Place of Business Mailing Address 302-E NORTH DIXIE AVE 302-E NORTH DIXIE AVE FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 UUVUIHAU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Nümber 59-3155812 Applied For Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALLAWAY, TOM Street Address (P.O. Box Number is Not Acceptable) 302-E NORTH DIXIE AVE FRUITLAND PARK FL 34731 Zip Code City F۱ 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE CALLAWAY, JANIS NAME NAME 37104 CHERRY LAKE RD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL CITY-ST-ZIP CITY-ST-7IP VΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE CALLAWAY, THOMAS P NAME NAME 37104 CHERRY LAKE RD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied that 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.