2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am DOCUMENT # P92000015241 **Secretary of State** THE UPHOLSTERY SHOP, INC. 02-06-2001 90333 023 ***150.00 Principal Place of Business Mailing Address 202 SW 33RD AVE 202 SW 33RD AVE OCALA FL 34474 OCALA FL 34474 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3156835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, HENRY THOMAS Street Address (P.O. Box Number is Not Acceptable) 2003 NE 24 ST OCALA FL 34470 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. TITLE Change CR2E034 (10/00) Delete TITLE Addition CLAUDIA M. DOUIS NAME DAVIS, HENRY THOMAS NAME STREET ADDRESS 2003 NE 24 ST STREET ADDRESS 2003 NE 245T CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34470 (90012 FL ZUU70 Change TITLE TITLE LAURA NEWING 7215 SW 146 LN RD VARNUM, SHIRLEY H NAME NAME STREET ADDRESS STREET ADDRESS 1001 NE 77 ST #16 BELLEURU FL 34473 CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34479** Change □ Addition TITLE **X** Delete TITLE DAVIS OLIVE M. NAME NAME STREET ADDRESS STREET ADDRESS 940 NE 36TH ST CITY-ST-ZIP CITY-ST-ZIP OCALA FL TITLE ☐ Delete TITLE □ Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED CAPPRINTED NAME OF SIGNING OFFICER OR DI

1.31-01

352-622.5501

Daytime Phone #