

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P930000014532**

1. Entity Name

Superior Bedrooms Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

6886 N 9th Ave

Same

Pensacola, FL 32504

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

593167879

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Elmer Deane Githens
37 Bayshore Dr.
Pensacola, FL 32507

7. Name and Address of New Registered Agent

Name **Elmer Deane Githens**
Street Address (P.O. Box Number is Not Acceptable) **37 Bayshore Dr.**
City **Pensacola** FL Zip Code **32507**

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

E. D. Githens

10-18-00

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

TITLE	President / Sec	<input type="checkbox"/> Delete
NAME	Elmer D. Githens	
STREET ADDRESS	37 Bayshore Dr.	
CITY-ST-ZIP	Pensacola, FL 32507	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Honey Coughlan	
STREET ADDRESS	409 Heritage Ct	
CITY-ST-ZIP	St. Walton Bch, FL 32547	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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******150.00** ☐ ******150.00**

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:

E. D. Githens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-18-00

Date

850 471-1899

Daytime Phone #

CR2E034 (9/99)

SUPERIOR FURNITURE

6886 N. 9th Avenue. • PENSACOLA, FL 32504
PHONE (850) 471-1899 • FAX (850) 471-2644

November 16, 2000

Kathy Ashton
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: Superior Bedrooms, Inc
Ref. Number: P93000014532
Letter Number: 100A00057364

Dear Ms. Ashton

I spoke to someone in your office about this matter just after the expiration date. I explained that we had moved our Corp. offices in September of 1999 and we had not received a notice for Corp. fees due because our automatic address forwarding from the Post Office had run out when the notice was sent. Your Rep. told me to fill out the report and the fee would only be \$150.00. I was not instructed to send a letter. I called upon receiving this letter (enclosed) and was instructed to send this letter. Please accept my \$150.00 payment and reinstate our Corporation.

Sincerely



E.D. Githens