2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000019719

1. Entity Name

MASTER BRITISH UPHOLSTERY, INC.



FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90714 037 ***150.00

| Principal Place of Business 45B GRANADA BLVD. ORMOND BEACH FL 32174 | | Mailing Address 45B GRANADA BLVD. ORMOND BEACH FL 32174 | | | - | |
|---|------------|---|---------------------|---|----------------------------------|-----------------------------------|
| 2. Discipal Blood of F | Pusiness | 3. Mailing Addres | | | | |
| 2. Principal Place of Business | | G. Mailing Address | | | CHECK HERE IF MAKING CHANGES | |
| Suite, Apt. #, etc. | | Suite, Apt. #, et | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | 4. FEI Number 59-3308341 | Applied For Not Applica |
| 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 | | |
| WAREING, ERNEST W 45B GRANADA BLVD. ORMOND BEACH FL 32174 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | |
| ORMOND BEACE | 1 FL 321/4 | • | | | | |

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.

City

(NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing

\$5.00 May Be Added to Fees

Zip Code

DATE

Trust Fund Contribution.

Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change HUBERT, PATRICIA H NAME NAME 756 OCEAN SHORE BLVD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE Change WAREING, ERNEST W NAME STREET ADDRESS 756 OCEAN SHORE BLVD STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addless, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-03

Daytime Phone