2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000058114 May 08, 2000 8:00 am Secretary of State 1. Entity Name DIRECT FURNITURE, INC. 05-08-2000 90170 010 ***150.00 Mailing Address Principal Place of Business 205 E GULF TO LAKE HWY 205 E GULF TO LAKE HWY LECANTO FL 34461-9390 LECANTO FL 34461 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3329853 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMS, MICHAEL W SR Street Address (P.O. Box Number is Not Acceptable) 205 E GULF TO LAKE HWY LECANTO FL 34461 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME SIMS, MICHAEL W SR NAME STREET ADDRESS STREET ADORESS 205 E GULF TO LAKE HWY CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIMS, NADINE NAME NAME STREET ADDRESS STREET ADDRESS 205 E GULF TO LAKE HWY CITY-ST-ZIP LECANTO FL 34461 CITY-ST-ZIP ☐ Delete= ·---TITLE -JOSEY, MICHELLE NAME NAME STREET ADDRESS 205 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP LECANTO FL 34461 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE JOSEY, EUGENE NAME NAME STREET ADDRESS 205 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SIMS, MICHAEL W JR NAME NAME STREET ADDRESS STREET ADDRESS 205 E GULF TO LAKE HWY CITY-ST-ZIP LECANTO FL 34461 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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: MICHAEL W. Sims, SY 4-26-00 352-726-828

Paginature and typed on Phinted Name of Signing Officer on Director

Date Date Daytime Phone #