2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000087347 FURNITURE DIRECT OUTLET, INC. 04-24-2001 90334 027 ***150.00 Principal Place of Business Mailing Address 1280 SOUTH POWERLINE RD. 1280 SOUTH POWERLINE RD. **SUITE 189 SUITE 189** POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 Principal Place of Business 3. Mailing Address 2522 N Andrews Are Extention 2522 N Andrews AVE Extention Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0681598 Beach bano OMBAND Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33064 3306, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEYS, CAROL F Street Address (P.O. Box Number is Not Acceptable) 12700 BISCAYNE BLVD. ALIENII'ON SUITE 401 N MIAMI FL 33181 DOM PANO ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this sta (NOTE: Registered Agent signature required when reinstating) Signature, typed or or ent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intang 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE KEYS, CAROL F 2522 N ANDREWS AVE. GIENTION NAME NAME 12700 BISCAYNE BLVD. SUITE 401 STREET ADDRESS STREET ADDRESS 33064 N MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 andress with all other like empowered.