2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # P96000024690 Secretary of State 1. Entity Name TOWNE & COUNTRY ALL WOOD FURNITURE, INC. 02-19-2001 90070 045 ***150 00 Principal Place of Business Mailing Address 107 COURTHOUSE SQ. 107 COURTHOUSE SQ. INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3380064 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANDERMARK, GARRY L Street Address (P.O. Box Number is Not Acceptable) 107 COURTHOUSE SQ. **INVERNESS FL 34450** Zip Code City 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☐ Change ☐ Addition TITLE TITLE Delete VANDERMARK, GARRY L NAME NAME STREET ADDRESS 107 COURTHOUSE SQ. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450 Addition ☐ Change ☐ Delete TITLE VANDERMARK, JUDITH A NAME NAME 107 COURTHOUSE SQ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34450** ☐ Change . Addition. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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

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 accordate 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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GARRY L VAN DERMARK 1/19/01 352-726-5900