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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 18, 2002 8:00 am DOCUMENT # P96000024690 **Secretary of State** 1. Entity Name 02-18-2002 90147 041 ***150.00 TOWNE & COUNTRY ALL WOOD FURNITURE, INC. 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 4. FEI Number Applied For 59-3380064 Not Applicable Zip Country 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 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLÉ Delete TITLE NAME NAME VANDERMARK, GARRY L STREET ADDRESS STREET ADDRESS 107 COURTHOUSE SQ. CITY-ST-ZIP CITY-ST-7IP INVERNESS FL 34450 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DV NAME NAME VANDERMARK, JUDITH A STREET ADDRESS STREET ADDRESS 107 COURTHOUSE SQ. CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete 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 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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

GARRY L VAN DERMARK