2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2002 8:00 am Secretary of State P96000050743 DOCUMENT # 1. Entity Name PAYLESS FURNITURE SALES. INC. 04-02-2002 90057 006 ***150 00 Principal Place of Business Mailing Address 2923 S. STATE ROAD 7 2923 S. STATE ROAD 7 WEST HOLLYWOOD FL 33023 WEST HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address 2923 SO. STATERO. 7 2923 SO. STATE RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0676374 WEST HOLLYN Not Applicable \$8.75 Additional 5. Certificate of Status Desired 302 RAONAMO COMMIN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASERSTEIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 913 NORMANDY DRIVE MIAMI BEACH FL 33141 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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, 2002 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 OFFICERS AND DIRECTORS 11. 12. PRESIDENT **X** Addition CR2E034 (9/01 TITLE TITLE Delete GEORGE PHILLIPS NAME PILPEL, SHANE NAME 2923 SO. STATE NO. 7 913 NORMANDY DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP ULST Hollywood, FL. 33023 BEGRETAN TREASURED MARLA PILPER 913 HORMANDY DR TITLE **VP** ☐ Delete TITLE ☐ Change **X** Addition NAME PILPEL. DAWN S NAME STREET ADDRESS 913 NORMANDY DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP MIAMI BEAUT, FL, 3314/ VICE - PRESIDENT SHAYNE-PILPEL 913 HORNMOY OR. PRESIDENT TITLE ☐ Delete TITLE Change Change ☐ Addition GEORGE PHILLIPS NAME 2923 SO. STATE Rg. 7 STREET ADDRESS STREET ADDRESS 33023 CITY-ST-7IP CITY-ST-ZIP MIAMI BUMIH. FL. 33/4/ WESTHOUNDOD, FL SECRETARY - TRASSIRED MARLA PILLEL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS 913 NORMANDY OR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL. 33141 ☐ Channe C Addition unce president ☐ Delete TITLE TITLE SHAYNE PILPEL NAME NAME STREET ADDRESS STREET ADDRESS 913 NORMANDY DL CITY-ST-ZIP CITY-ST-ZIP MIAMI BUALL G. 33141 Change ☐ Addition TITLE TITLE ☐ Delete 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 address, with all other like empowered.