

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90952 024 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000080057 1. Entity Name THE PADDING STORE INC.		 ✓																		
Principal Place of Business 5820 SE SMITH AV STUART, FL 34997		Mailing Address 5820 SE SMITH AV STUART, FL 34997																		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 7837 Manor Forest Lane Suite, Apt. #, etc.																		
City & State Zip		City & State Boynton Beach, FL Zip 33436																		
Country		Country Palm Beach																		
☒ CHECK HERE IF MAKING CHANGES																				
4. FEI Number 59-3488756		Applied For ☐ Not Applicable																		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																				
6. Name and Address of Current Registered Agent COLE, RICHARD 5820 SE SMITH AVE STUART, FL 34997		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)																				
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		DATE 2/27/03																		
10. OFFICERS AND DIRECTORS																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">P</td> <td style="width: 90%;"> COLE, RICHARD 5820 SE SMITH AV STUART, FL 34997 </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> ☐ Delete </td> </tr> </table>	P	COLE, RICHARD 5820 SE SMITH AV STUART, FL 34997	☐ Delete			☐ Delete			☐ Delete			☐ Delete			☐ Delete			☐ Delete	☐ Change ☐ Addition
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">VP</td> <td style="width: 90%;"> Gary F. Parker 7837 Manor Forest Lane Boynton Beach, FL 33436 </td> <td style="text-align: right;"> ☐ Change ☒ Addition </td> </tr> <tr> <td>TS</td> <td> Deborah J. Parker 7837 Manor Forest Lane Boynton Beach, FL 33436 </td> <td style="text-align: right;"> ☐ Change ☒ Addition </td> </tr> </table>		VP	Gary F. Parker 7837 Manor Forest Lane Boynton Beach, FL 33436	☐ Change ☒ Addition	TS	Deborah J. Parker 7837 Manor Forest Lane Boynton Beach, FL 33436	☐ Change ☒ Addition												
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																				
SIGNATURE: SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																				
DATE 2/27/03		DAYTIME PHONE # 782-288-5225																		

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