2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P97000107748 **DOCUMENT #** 03-26-2002 90091 043 ***150.00 GIBBS FURNITURE STORE, INC. Principal Place of Business Mailing Address 226 WEST MAIN STREET 226 WEST MAIN STREET WAUCHULA FL 33873 WAUCHULA FL 33873 3. Mailing Address 2. Principal Place of Business 765 N 6TH AVE 765 N 6 TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0802159 WAUCHULA FT. WAUCHULA Not Applicable Zip 33873 Zip 338<u>73</u> Country \$8.75 Additional 5. Certificate of Status Desired HARDEE HARDEE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRY_D_GIBBS_ GIBBS, HARRY D Street Address (P.O. Box Number is Not Acceptable) 226 WEST MAIN STREET WAUCHULA FL 33873 765 N 6TH AVE 33873 WAUCHULA 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 Signeture, 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/0 DP TπιF Change Addition Delete TITLE GIBBS, HARRY D NAME NAME E034 226 WEST MAIN STREET STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP CITY-ST-ZIP D۷ Dalete ☐ Change ☐ Addition TITLE GIBBS, DARRYL P NAME 253 GEORGETOWN LOOP STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DTS TITLE GIBBS, CARLA A NAME 228 WEST MAIN STREET STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition Calete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Oalete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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 early, 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. HARRY D GIBBS 1-28-02 863-773-9547 Daytime Phone # Dete

FILED Mar 26, 2002 8:00 am