2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # P9800001075 1. Entity Name SOUTHERN TRADITIONS FURNITURE GALLERY, INC. 05-18-2000 90382 024 ***150.00 Principal Place of Business Mailing Address 7461 SUNCOAST BLVD. 7461 SUNÇOAST BLVD. HOMOSASSA FL 34446 HOMOSASSA FL 34446-3407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3500603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDEN, JOHN H IV Street Address (P.O. Box Number is Not Acceptable) 52 U.S. HIGHWAY 41 SOUTH **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 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 9. 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, 2000 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, ☐ Addition ☐ Change TITLE ☐ Delete TITLE HEMMES, NICOLAAS H DRS NAME NAME **GROOT HERTOGINNELAAN 35** STREET ADDRESS STREET ADDRESS 1405 EB BUSSUM, NETHERLANDS CITY-ST-7IP CITY-ST-ZIP ☐ Change D ☐ Addition ☐ Delete TITLE TITLE PUNT, CEES MR. NAME RIOUWSTRAAT 141, 2585HP STREET ADDRESS STREET ADDRESS 'S-GRAVENHAGE, NETHERLANDS CITY-ST-ZIP CITY-ST-ZIP - - [Change ☐ Delëte ☐ Addition TITLE TRINGALI, MICHAEL J C.P.A. NAME 7655 GULF TO LAKE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34429 CITY-ST-ZIP Change Addition ☐ Delete

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.

NAME

TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY - ST - ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIE

Filler St. L. B. C. St.

MICHAEL J. TRINGALI

4-26-00

352-628-7730

☐ Change

☐ Change

Addition

M Addition