2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9800001075 1. Entity Name SOUTHERN TRADITIONS FURNITURE GALLERY, INC. 04-23-2001 90213 042 ***150.00 Principal Place of Business Mailing Address 7461 SUNCOAST BLVD. 7461 SUNCOAST BLVD. HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 EDEN. JOHN H IV Street Address (P.O. Box Number is Not Acceptable) 52 U.S. HIGHWAY 41 SOUTH **INVERNESS FL 34450** 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE HEMMES, NICOLAAS H DRS NAME NAME STREET ADDRÉSS STREET ADDRESS **GROOT HERTOGINNELAAN 35** CITY-ST-ZIP CITY-ST-ZIP 1405 EB BUSSUM, NETHERLANDS ☐ Change ☐ Addition ☐ Delete TITLE TITLE PUNT. CEES MR. NAME NAME STREET ADDRESS STREET ADDRESS RIOUWSTRAAT 141, 2585HP CITY-ST-ZIP CITY-ST-ZIP 'S-GRAVENHAGE, NETHERLANDS TITLE ☐ Delete TITLE Change ☐ Addition -TRINGALI, MICHAEL J C.P.A. ~ NAME-NAME ... STREET ADDRESS STREET ADDRESS 7655 GULF TO LAKE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER, FL. INVERNESS FL 34429 Addition TITLE ☐ Delete TITLE LINDA ANTILL PRESIDENT Change NAME NAME 7461 5. SUNCOAST BLVD. STREET ADDRESS STREET ADDRESS HOMOSASSA, FL. 34446 CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Character Signing Officer Character Signing Of