

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000015972

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: WOOD WORLD FURNITURE, INC.

Current Principal Place of Business:

1871 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3388 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

1871 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Mailing Address:

3388 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

FEI Number: 59-3493978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMATE, DAVID H
163 BABYLON LANE
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

FERRELL, JAMES G
14637 POTANOW TRAIL
ORLANDO, FL 32837

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: JAMES G. FERRELL

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FERRELL, JAMES G
Address: 2225 WEST HOLDEN AVE #106
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: SHUMATE, VICKIE
Address: 163 BABYLON LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: SHUMATE, DAVID H
Address: 163 BABYLON LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Delete
Name: FERRELL, PATRICIA M
Address: 2225 WEST HOLDEN AVE #106
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: ESTEP, LEWIS
Address: 2163 OHIO ST.
City-St-Zip: MELBOURNE, FL 32904

Title: V (X) Delete
Name: ESTEP, WANDA M
Address: 174 CALICO LANE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRELL, JAMES G
Address: 14637 POTANOW TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: SHUMATE, VICKIE L
Address: 163 BABYLON LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: V (X) Change () Addition
Name: PITTOCK, HUGH R
Address: 1370 PHEASANT RUN
City-St-Zip: ROCKLEDGE, FL 32955

Title: T (X) Change () Addition
Name: FERRELL, PATRICIA M
Address: 14637 POTANOW TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: PITTOCK, JEANNE A
Address: 1370 PHEASANT RUN
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE L. SHUMATE

S

04/08/2002

Electronic Signature of Signing Officer or Director

Date