2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P98000099648** May 24, 2000 8:00 am Secretary of State N & A UNFINISHED FURNITURE, INC. 05-24-2000 90065 037 ***150.00 Principal Place of Business Mailing Address 100 MALL BOULEVARD 100 MALL BOULEVARD SUITE D10-12 **SUITE D10-12 BRUNSWICK GA 31525 BRUNSWICK GA 31525-1856** 2. Principal Place of Business 3. Mailing Address REAL WOOD FURNITURE DEPOT DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 58-2424203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLETTA, D C·III ----Street Address (P.O. Box Number is Not Acceptable) 7251 COTTONWOOD COURT MIDDLEBURG FL 32068 Zip Code FL 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. □ Change ☐ Addition TITLE Delete TITLE NAME GALLETTA, D C III NAME 7251 COTTONWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete TITLE Change ☐ Addition NAME GALLETTA, ANGELA NAME STREET ADDRESS 7251 COTTONWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 (912)261-0500