FILED May 16, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000084272 05-16-2001 90035 003 ***150.00 RESORT FURNITURE HOLDING COMPANY, INC. Principal Place of Business Mailing Address 12273 W. HWY 98. HOLIDAY PLAZA, UNIT 103 12273 W. HWY 98. HOLIDAY PLAZA, UNIT 103 043348 DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3598567 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, CHRISTINER R 12273 W. HWY 98, HOLIDAY PLAZA, UNIT 103 DESTIN FL 32541 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 nt 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 ☐ Addition TITLE ☐ Delete TITLE TAYLOR, CHRISTINE R NAME NAME STREET ADDRESS 374 S. SHORE DRIVE STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-71F TITLE ☐ Delete TITLE Change Change ☐ Addition TAYLOR, MICHAEL H NAME NAME 374 S. SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DESTIN FL 32541 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition HAADSMA, THOMAS'C NAME NAME 88 ANTILLES COVE STREET ADDRESS STREET ADDRESS

☐ 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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X Delete

Delete

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

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CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME

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NAME

TITLE

DESTIN FL 32541

DESTIN FL 32541

DESTIN FL 32541

COLLINS, HUMBERT E

4503 SAWGRASS WAY

PHILSON, RICHARD L

4378 OLD BAYOU TRAIL

SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Change

Addition

☐ Addition