FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am secretary of State DOCUMENT # P99000085994 1. Entity Name CUSTOM UPHOLSTERY, INC. 04-21-2002 90875 043 ***150.00 Principal Place of Business Mailing Address P O BOX 996 P O BOX 996 TARPON SPRINGS FL 34688-0996 TARPON SPRINGS FL 34688-0996 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 Applied For 59-3600481 Not Applicable Zip Country Zip Country \$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 SMITH, ROBERT D Street Address (P.O. Box Number is Not Acceptable) **644 HEATHERWOOD CT TARPON SPRINGS FL 34689** 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 _ ure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PS VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Worrall, David P NAME NAME 440 19TH STREET STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34183 CITY-ST-ZIP CITY-ST-ZIP The President TITLE ☐ Delete TITLE □ Change ☐ Addition SMITH, ROBERT D NAME NAME 644 HEATHERWOOD CT STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address

with all other like empowered

Sn:74 /- 7-02 717-713-3050