2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

PED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

Mar 03, 2002 8:00 am § Secretary of State DOCUMENT # S05287 1. Entity Name 03-03-2002 90099 001 ***150.00 ROOMS TO GO SOUTH CORP. Principal Place of Business Mailing Address 11540 HIGHWAY 92 FAST 11540 HIGHWAY 92 EAST SEFFNER FL 33584 SEFFNER FL 33584 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 59-3134619 Not Applicable Zip Country 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 Name BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) 1% PIPER MARBURY RUDNICK & WOLFE 101 E. KENNEDY BLVD., SUITE 2000 , TAMPA FL 33602 City Zip Code ۴l 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME SEAMAN, MORTON NAME 11540 HIGHWAY 92 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition STEIN LEWIS NAME STEIN, LEWIS 11540 HWY 92 EAST STREET ADDRESS STREET ADDRESS 11540 US HWY 92 EAST CITY-ST-ZIP -CITY-ST-ZIP SEFFNER FL 33584 TITLE Delete TITLE Change ☐ Addition **VP** NAME SCHWARTZ, LARRY STREET ADDRESS STREET ADDRESS 11540 HWY 92 E CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SEAMAN, JEFFREY STREET ADDRESS STREET ADDRESS 6475 EAST JOHNS CROSSING CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30097** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME PINKEL. JEFFREY STREET ADDRESS STREET ADDRESS 6475 EAST JOHNS CROSSING CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30097** ☐ Change Addition TITLE Delete TITLE NAME NAME KETTLE, J. MICHAEL STREET ADDRESS STREET ADDRESS 6475 EAST JOHNS CROSSING CITY-ST-ZIP **DULUTH GA 30097** CITY-ST-ZIP 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 epoch is frue 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

Lewis Stein 2/13/02 813-623-5400

FILED