

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91872 003 ***150.00

DOCUMENT # S05287

1. Entity Name
ROOMS TO GO SOUTH CORP.



Principal Place of Business
11540 HIGHWAY 92 EAST
SEFFNER FL 33584

Mailing Address
11540 HIGHWAY 92 EAST
SEFFNER FL 33584

20040598



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3134619**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

BEYER, DAVID A
% PIPER MARBURY RUDNICK & WOLFE
101 E. KENNEDY BLVD., SUITE 2000
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete
NAME **STEIN, LEWIS**
STREET ADDRESS **11540 US HWY 92 EAST**
CITY-ST-ZIP **SEFFNER FL 33584**

TITLE **VP** ☒ Delete
NAME **SCHWARTZ, LARRY**
STREET ADDRESS **11540 HWY 92 E**
CITY-ST-ZIP **SEFFNER FL**

TITLE **PD** ☐ Delete
NAME **SEAMAN, JEFFREY**
STREET ADDRESS **6475 EAST JOHNS CROSSING**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE **VST** ☐ Delete
NAME **PINKEL, JEFFREY**
STREET ADDRESS **6475 EAST JOHNS CROSSING**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE **V** ☐ Delete
NAME **KETTLE, J. MICHAEL**
STREET ADDRESS **6475 EAST JOHNS CROSSING**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Lewis Stein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03
Date

813-623-5400
Daytime Phone #

CR2E034 (10/02)