2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # S12841** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name ROOMS TO GO INC. 04-26-2000 90159 029 ***150.00 Principal Place of Business Mailing Address ATTN: ACCOUNTS PAYABLE DEPT. 11540 HIGHWAY 92 EAST SUITE 25 11540 HIGHWAY 92 EAST SEFFNER FL 33584 SEFFNER FL 33584 119040 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3029386 Not Applicable -- Zip---Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, LARRY Street Address (P.O. Box Number is Not Acceptable) 11540 HIGHWAY 92 EAST SEFFNER FL 33584 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JEFFREY SEAMAN NAME NAME 11540 HIGHWAY 92 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL ST ☐ Change ☐ Addition TITLE ☐ Delete TITI E LEWIS. STEIN NAME NAME STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE LARRY SCHWARTZ NAME NAME STREET ADDRESS STREET ADDRESS 11540 HIGHWAY 92 EAST CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL Change ☐ Addition ☐ Delete TITLE TITLE ROBERT CLAESON NAME NAME STREET ADDRESS STREET ADDRESS 330 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition TITLE ☐ Defete TITLE FINKEL, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 11540 HIGHWAY 92 EAST CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL ☐ Change Addition ☐ Delete TITLE TITLE SCOBY, RICHARD NAME STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP 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 except the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address, with all other like empowered. changed, or on an attachment with an addr

1875. 1871.

SIGNATURE: