2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # \$12841** 1. Entity Name ROOMS TO GO INC. 05-03-2001 91133 008 ***150.00 Principal Place of Business Mailing Address 11540 HIGHWAY 92 EAST ATTN: ACCOUNTS PAYABLE DEPT. 11540 HIGHWAY 92 EAST SUITE 25 A0061592 SEFFNER FL 33584 SEFFNER FL 33584 us 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3029386 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33*5*589 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, LARRY eet Address (P.O. Box Humber is Not Acceptable) Viper Marbury Kudnick & Wolfe LLT 11540 HIGHWAY 92 EAST SEFFNER FL 33584 t Kennedy Blud. Suite 2000 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 4-27-0 SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE 🗶 Delete JEFFREY SEAMAN NAME NAME STREET ADDRESS STREET ADDRESS 11540 HIGHWAY 92 EAST CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL A Change Addition ST ☐ Delete TITLE LEWIS, STEIN NAME NAME NS Highway 92 EAST NEC. FLORIDA 33.584 STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL Change ☐ Addition TITLE TITLE LARRY SCHWARTZ NAME NAME 11540 HIGHWAY 92 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SEFFNER FL Change ☐ Addition Delete TITLE TITLE ROBERT CLAESON NAME NAME 330 MADISON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition TITLE TITLE 🔀 Delete FINKEL, JEFFREY NAME NAME STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEFFNER FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCOBY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 11540 HIGHWAY 92 EAST CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL 33584 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 an execurate 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 be caused to be composed to be composed

ewis Stein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

'APR 2 5 2001

P/3-653-5400