

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90071 019 ***150.00

DOCUMENT # P16188

1. Entity Name

HEILIG-MEYERS FURNITURE COMPANY

Principal Place of Business

Mailing Address

12560 WEST CREEK PKWY
 RICHMOND VA 23238
 US

12560 WEST CREEK PKWY
 RICHMOND VA 23238-1110
 US

BU011932



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-0964222

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CSG THE UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
ST	PAIGE H. WILSON	2235 STAPLES MILL ROAD	RICHMOND VA	<input type="checkbox"/>
CD	DERUSHA, WILLIAM C.	2235 STAPLES MILL ROAD	RICHMOND VA	<input type="checkbox"/>
EVP	DIETER, WILLIAM J.	2235 STAPLES MILL ROAD	RICHMOND VA	<input checked="" type="checkbox"/>
V	RIDDLE, JAMES R.	2235 STAPLES MILL ROAD	RICHMOND VA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		12560 West Creek Pkwy	Richmond, VA 23238	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		12560 West Creek Pkwy	Richmond, VA 23238	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP, CFO	Roy B. Goodman	12560 West Creek Pkwy	Richmond, VA 23238	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		12560 West Creek Pkwy	Richmond, VA 23238	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paige H. Wilson **Paige H. Wilson** 1/24/00 804 784 1554
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #