2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 411089** May 01, 2000 8:00 am Secretary of State 1. Entity Name WELDON HANEY CARPETS, INC. 05-01-2000 90028 031 ***150.00 Principal Place of Business Mailing Address 130 N STARCREST 130 N STARCREST CLEARWATER FL 33765 CLEARWATER FL 33765-3224 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1499237 Not Applicable Zip 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 HANEY, JOE WELDON Street Address (P.O. Box Number is Not Acceptable) 2063 OAKADIA DRIVE S. **CLEARWATER FL 33764** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent 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, 2000 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 11. ☐ Addition -PD ☐ Delete TITLE TITLE NAME NAME HANEY, JOLENE STREET ADDRESS STREET ADDRESS 2063 OAKADIA DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME GETER, PAULA LYN NAME STREET ADDRESS STREET ADDRESS 2063 OAKADIA DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE JOE WELDON HANEY NAME STREET ADDRESS STREET ADDRESS 2063 OAKADIA DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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: