## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jul 13, 2001 8:00 am Secretary of State DOCUMENT # M49335 1. Entity Name 07-13-2001 90005 012 \*\*\*550.00 MERIT FLOORS, INC. Principal Place of Business Mailing Address 9253 NW 100 STREET 9253 NW 100 STREET MEDLEY FL 33178 MEDLEY FL 33178 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2784588 Not Applicable 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 FLEGEL, JEFFREY S. Street Address (P.O. Box Number is Not Acceptable) 9253 NW 100 ST **MIAMI FL 33178** 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 \$550.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS CR2E034 (5/01) TITLE TITLE ☐ Change ☐ Addition □ Delete NAME FLEGEL, JEFFREY S. NAME STREET ADDRESS 9253 NW 100 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEGEL, TODD A NAME STREET ADDRESS STREET ADDRESS 9253 NW 100 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 -TITLE --- -V ------- Delete TITLE ☐ Change ☐ Addition NAME KURZWEIL, ADAM NAME STREET ADDRESS STREET ADDRESS 9253 NW 100 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEGEL, JEFFREY S NAME STREET ADDRESS STREET ADDRESS 9253 NW 100 ST CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP " Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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:

FLEGGE 7/9/01