2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # P92000011591 1. Entity Name PREMIER SURFACES INC. 02-27-2001 90342 032 ***150.00 Principal Place of Business Mailing Address 4330 SW 74TH AVE. 4330 SW 74TH AVE DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0385785 Not Applicable Zip Country 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 TOMASULO, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4330 SW 74TH AVE. DAVIE FL 33314 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. 12. ☐ Addition Change TITI F □ Delete TITLE TOMASULO, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 8551 NW 24 STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL DVP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME TOMASULO, MARY NAME STREET ADDRESS STREET ADDRESS 8551 NW 24 STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the rece

"Daytime Phone #