2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # 181505 DICK STARK'S CARPET SHOP, INCORPORATED 03-20-2001 90065 032 ***150.00 Principal Place of Business Mailing Address 570 S US HWY 1 570 S US HWY 1 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0809880 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STACK, DAVID ACTHUR Street Address (P.O. Box Number is Not Acceptable) 1084 RIVERSIDE DRIVE STARK, DAVID ARTHUR 539 EAGLE DR HOLLY HILL FL 32117 Zip Code HOLLY HILL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ソロ ☐ Addition TITI F ☐ Delete TITLE STARKE, MELISSA F STARK, MELISSA F. 1084 RIVERSIDE DR. NAME NAME 539 EÁGLE DR STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP HOLLY HILL FL 3a117 CITY-ST-ZIP PTSD Change ☐ Addition □ Delete TITLE STARK, DAVID ARTHUR STARK, DAVID ARTHUR NAME NAME 1084 RIVERSIDE OR. 539 EAGLE DR. STREET ADDRESS STREET ADDRESS HOLLY HILL FL 3a117 CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 life empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR