(9/01)

CR2E034

## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State 605907 DOCUMENT # 1. Entity Name SETTERQUIST CARPET AND TILE, INC. 04-01-2002 90646 020 \*\*\*150 00 Principal Place of Business Mailing Address 4309 CORPORATE SQUARE 4309 CORPORATE SQUARE NAPLES FL 34104 NAPLES FL 34104 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1881960 Not Applicable Zip Country Zip 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 SETTERQUIST, DONALD Street Address (P.O. Box Number is Not Acceptable) 4309 CORPORATE SQUARE NAPLES FL 33942 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. TITLE ☐ Delete TITLE ☐ Change Addition SETTERQUIST, DONALD NAME NAME 4309 CORPORATE SQUARE STREET ADDRESS STREET ADDRESS NAPLES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE DVST ☐ Delete TITLE ☐ Change SETTERQUIST, ROBERTA NAME NAME 4309 CORPORATE SQUARE STREET ADDRESS STREET ADDRESS NAPLES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE -TITLE ☐ Change Addition SETTERQUIST, DANIEL NAME NAME 4309 CORPORATE SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P NAPLES FL ☐ Delete TITLE ☐ Change Addition TITLE SETTERQUIST, PHILIP NAME NAME 4309 CORPORATE SQUARE STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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

SIGNATURE:

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