FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Apr 16, 2003 8:00 am Secretary of State 665099 DOCUMENT # 04-16-2003 90121 009 ***158.75 1. Entity Name BEACH FLOOR COVERING, INC. Mailing Address Principal Place of Business 2240 PERIWINKLE WAY 2240 PERIWINKLE WAY SANIBEL FL 33957 SANIBEL FL 33957 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. · CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2003518 Not Applicable Zip Country Country Zip \$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 RUTH, LAWRENCE D. Street Address (P.O. Box Number is Not Acceptable) 2240 PERIWINKLE WAY SANIBEL FL 33957 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE & FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change ■ Addition RUTH, LAWRENCE D NAME NAME 15900 SHADOW RUN STREET ADDRESS STREET ADDRESS FT MYERS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition RUTH, PAMELA J NAME NAME STREET ADDRESS 15900 SHADOW RUN STREET ADDRESS CITY-ST-ZIE FT MYERS, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME JACKSON, RICHARD J. NAME STREET ADDRESS RT-11-18680-SEBRING-RD STREET-ADDRESS: CITY-ST-ZIP FT MYERS, FL 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 Chaptes 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add