2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am F00574 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90055 039 ***150 00 ACE CARPET WORKROOM, INC. Mailing Address Principal Place of Business 5311 S. DIXIE HWY. 5311 S. DIXIE HWY. 929912 W PALM BEACH FL 33405 W PALM BEACH FL 33405 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 59-2025849 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 HATFIELD, JERRY Street Address (P.O. Box Number is Not Acceptable) 1009 ELM RD W PALM BCH FL 33409 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Defete . TITLE Addition HATFIELD, GARY NAME NAME 966 W LONGFELLOW RD STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP **PDTS** 📈 Change Addition TITLE Delete TITLE PDTS HATFIELD JERRY 252 POE DRIVE HATFIELD, JERRY NAME NAME 4009-ELM-RD. STREET ADDRESS STREET ADDRESS PALM Springs Ha 33461 W: PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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-7IP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE 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

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 apidless, with all other like empowered.

13. Thereby 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

SIGNATURE:

CR2E034 (9/01)