FILED

Feb 11, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Y

DOCUMENT # F95000001774 **Secretary of State** 1. Entity Name 02-11-2002 90180 041 ***150.00 COLLINS & AIKMAN FLOOR COVERINGS, INC. Mailing Address Principal Place of Business 311 SMITH INDUSTRIAL BLVD. P.O. BOX 1447 DALTON GA 30721 DALTON GA 30722-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State . City & State 58-2151061 Not Applicable Country \$8.75 Additional Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 After May 1, 2002 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Delete TITLE PD NAME NAME BRIDGER, EDGAR M STREET ADDRESS STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME SCHILLING, LEE H STREET ADDRESS STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 Change Addition □ Delete TITLE TITLE NAME MCCAY, DARREL V STREET ADDRESS STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 ☐ Addition Change Delete TITLE TITLE. NAME RAABE, JEFFREY STREET ADDRESS STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME HAMMEL, WALLACE J STREET ADDRESS STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MILSAPS, HENRY L JR STREET ADDRESS STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 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 enhowered 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 the like empowered.

(706) 259-9711 Daytime Phone #

1/11/2002

Darrel V. McCay, V.P., CFO, Sec., Treas.