FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # F99000004182 1. Entity Name **HOBOKEN WOOD FLOORING CORPORATION - SOUTH** 02-14-2002 90032 030 ***150.00 Principal Place of Business Mailing Address 70 DEMAREST DRIVE 70 DEMAREST DRIVE WAYNE NJ 07470 **WAYNE NJ 07470** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-0992830 Not Applicable Zip Country Zip Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME LEFKOWITZ, JOEL NAME STREET ADDRESS 70 DEMAREST DRIVE STREET ADDRESS CITY-ST-ZIP **WAYNE NJ 07470** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEFKOWITZ, IRA STREET ADDRESS 70 DEMAREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WAYNE NJ 07470** ☐ Delete SD TITLE Change Addition NAME DOUGHERTY, THOMAS J NAME STREET ADDRESS 70 DEMAREST DRIVE STREET ADDRESS CITY-ST-ZIP WAYNE NJ 07470 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELECO VILLE TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sweptiled 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 of the corporation or the receiver changed, or on an attachment with

dress, with all other like empowered.

SIGNATURE