2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9900004408 TEXAS INDUSTRIAL FLOORS, INCORPORATED** 02-06-2001 90056 030 ***150.00 Principal Place of Business Mailing Address 13515 BRANCH VIEW 13515 BRANCH VIEW DALLAS TX 75234 DALLAS TX 75234 UUU14474 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1650212 Not Applicable \$8.75 Additional Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. **PSD** ☐ Change TITLE TITLE □ Delete ADLER, JOHN F NAME NAME 13515 BRANCH VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SAMSEL, ALLEN NAME NAME 13515 BRANCH VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☐ Addition Delete TITLE MOORE, DAVID NAME 13515 BRANCH VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Delete TITLE ☐ Change ☐ Addition TITLE ADLER, DONNA NAME NAME 13515 BRANCH VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75234 CITY-ST-ZIP AS Delete TITLE Change Addition TITLE JONES, SARAH E NAME NAME 13515 BRANCH VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Addition ☐ Delete TITLE ☐ Change TITLE ADLER, JOHN H NAME NAME 13515 BRANCH VIEW STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP DALLAS TX 75234

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

DAVID MODRE ED NAME OF SIGNING OFFICER OR DIRECTOR