2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am DOCUMENT # F99000004684 **Secretary of State** 1. Entity Name 03-14-2002 90014 037 ***150.00 SOUTHEASTERN FLOOR UNDERLAYMENTS, INC. Principal Place of Business Mailing Address 5018 FRANK, AKINS ROAD 5018 FRANK AKINS ROAD POWDER SPRINGS GA 30127 POWDER SPRINGS GA 30127 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 58-1883735 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAPPER, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 1235 BLUE HERON COURT JACKSONVILLE FL 32259 City Zip Code .B. 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 . 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 CR2E034 (9/01) ☐ Delete ☐ Addition TITLE TITLE PD OWENS, ROBERT S NAME NAME 5501 HILL ROAD STREET ADDRESS STREET ADDRESS POWDER SPRINGS GA 30127 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DST NAME OWENS, ARTHUR L STREET ADDRESS STREET ADDRESS 3596 STONE RIDGE TRAIL CITY-ST-ZIP CITY-ST-ZIP **DOUGLASVILLE GA 30134** TITLE Delete Change Addition NAME MCPHERSON, R. PAT NAME 1401 WALCUITS WAY STREET ADDRESS 3750 WOODVALLEY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMYRNA GA 30082 Change ☐ Delete ☐ Addition TITLE NAME ROWELL, JEFFREY M NAME 141 KATRINA DRIVE STREET ADDRESS STREET ADDRESS 6966 TAMMY LANE CITY-ST-ZIP LITHIA SPRINGS GA 30122 CITY-ST-ZIP POWDER SPRINGS, GA Change TITL F ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

/ Secretary / Treasurer