2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G31362 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name GALLOWAY CARPET AND RUG CO., INC. 04-10-2000 90069 042 ***150.00 Principal Place of Business Mailing Address 2145 EDGEWOOD DRIVE E. 2145 EDGEWOOD DRIVE E. LAKELAND FL 33803 LAKELAND FL 33803-3603 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2259208 Not Applicable Zip Zip Country 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 Name PRONK, FREDERICK J. Street Address (P.O. Box Number is Not Acceptable) 2145 EDGEWOOD DRIVE E. LAKELAND FL 33803 Zip Code **q**tity submits this statement for the purpose of ch<u>ang</u>ing its registered office or registered agent, or both, in the State of Florida. 8. The above named a SIGNATURE printed name of registered agent and 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, 2000 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. ☐ Addition ☐ Change TITLE ☐ Delete TITLE OLIVER. TIMONTHY C NAME NAME STREET ADDRESS STREET ADDRESS 2207 PORT STREET NW CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33881 Change ☐ Addition TITLE ☐ Delete TITLE PRONK, FREDERICK J NAME NAME STREET ADDRESS STREET ADDRESS 4833 HIGHLAND PLACE DR CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP Addition - Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 of trustee empowered to execute this report as required by hapter 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 approvered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

rederick J Pronk Pres 4/5/00

863~ 665-590

Daytime Phone #