

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G49788

FILED  
Jan 30, 2003  
Secretary of State

Entity Name: HERITAGE CARPET & TILE, INC.

**Current Principal Place of Business:**

410 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

410 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 59-2415005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, JERI A.  
22645 CARAVELLE CIRCLE  
BOCA RATON, FL 33433      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, RUNO  
Address: 22645 CURAVOKE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete  
Name: SMITH, RANDALL K  
Address: 500 PHILLIPS DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVST ( ) Delete  
Name: SMITH, JERI A  
Address: 22645 CARAVEKE CREDE  
City-St-Zip: BOCA RATON, FL 33433

Title: VD ( ) Delete  
Name: SMITH, BRIAN  
Address: 9669 VIA EMILIE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERI A SMITJ

Electronic Signature of Signing Officer or Director

MRS

01/30/2003

\_\_\_\_\_ Date