2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am **Secretary of State** DOCUMENT # J88931 Entity Name 01-17-2002 90048 049 ***150.00 SOUTHERN CARPET CORPORATION Principal Place of Business Mailing Address 3422 BROW BLVD 8300 BISC BLVD FT LAUDERDALE FL 33311 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0009370 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 MARSHALL DEBORAH Street Address (P.O. Box Number is Not Acceptable) 8300 BISCAYNE BLVD MIAMI FL 33-3138 City Zip Code 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) 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition TITLE ☐ Delete NAME BAILEY, ROBERT RICH STREET ADDRESS STREET ADDRESS 1410 NE 108 ST CITY-ST-ZIP CITY-ST-ZIP NO MIAMI FL TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HINSON, ALBERT THOMAS STREET ADDRESS STREET ADDRESS 2208 S. STATE RD 7 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Addition Dølete TITLE ___Change__ TITLE NAME BAILEY, WILLIAM DONALD, JR STREET ADDRESS STREET ADDRESS 11045 N BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP n miami fl TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

FILED

Daytime Phone #