

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K11561

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ROBERT A. GRAHAM FLOORING, INC.

Current Principal Place of Business:

18 N.W. 107TH STREET
MIAMI SHORES, FL 33168

New Principal Place of Business:

Current Mailing Address:

18 N.W. 107TH STREET
MIAMI SHORES, FL 33168

New Mailing Address:

FEI Number: 65-0180265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DIANE
18 NW 107 ST
MIAMI SHORES, FL 33168

Name and Address of New Registered Agent:

GRAHAM, DIANE B MS
18 NW 107 ST
MIAMI SHORES, FL 33168

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: DIANE GRAHAM

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GRAHAM, ROBERT A.,
Address: 18 NW 107 ST
City-St-Zip: MIAMI SHORES, FL

Title: VS () Delete
Name: GRAHAM, DIANE,
Address: 18 NW 107 ST
City-St-Zip: MIAMI SHORES, FL

Title: VP () Delete
Name: GRAHAM, STEVEN L.
Address: 13225 NW 2ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GRAHAM, ROBERT A MR
Address: 18 NW 107 ST
City-St-Zip: MIAMI SHORES, FL

Title: VS (X) Change () Addition
Name: GRAHAM, DIANE B MS
Address: 18 NW 107 ST
City-St-Zip: MIAMI SHORES, FL

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: DIANE GRAHAM

VS

04/26/2002

Electronic Signature of Signing Officer or Director

Date