CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am DOCUMENT # K63808 **Secretary of State** 1. Entity Name 02-07-2002 90017 009 ***150.00 DELUXE FLOORING, INC. Principal Place of Business Mailing Address 17127 38TH LANE NORTH 3551 23RD AVENUE SOUTH NUMBER 7 LOXAHATCHEE FL 33470 LAKE WORTH FL 33461 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State School Control Control City & State 4. FEI Number Applied For 65-0099096 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUSLEY, ANGELA MARIE Street Address (P.O. Box Number is Not Acceptable) 17127 38TH LANE NORTH **LOXAHATCHEE FL 33470** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature; typed or printed name of registered agent and title if applicable. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Detete TITLE □ Change COUSLEY, ERIC RAYMOND NAME NAME 17127 38TH LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COUSLEY, PATRICK FRED NAME STREET ADDRESS 12912 BUCKLAND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Addition DITLE ☐ Delete TITLE ☐ Change NAME PALMIERI, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5126 ASHLEY LAKE LN 727 CITY~ST-7IP CITY-ST-7IP **BOYNTON BEACH FL 33437** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change 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 en powered 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:

SIGNATURE AND TYPED OR PRINTI