

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K68164

1. Entity Name

WOOD FLOORS, INTERNATIONAL, INC.

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90075 044 ***150.00

Principal Place of Business

~~3500 EUNICE RD-~~
~~JACKSONVILLE F 32250-~~
US

Mailing Address

P.O. BOX 49219
JACKSONVILLE F 32240
US

2. Principal Place of Business

B2B 2nd St. N.

3. Mailing Address

Suite, Apt. #, etc.

Suite #5

Suite, Apt. #, etc.

City & State

Jacksonville Bch, FL

City & State

4. FEI Number

59-3000568

Applied For

Not Applicable

Zip

32250

Country

US

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOONE, JOSEPH A

~~3500 EUNICE RD-~~
~~JACKSONVILLE FL 32250-~~

7. Name and Address of New Registered Agent

Name Boone, Josep A., Jr.

Street Address (P.O. Box Number is Not Acceptable)
B2B 2nd St. N. Suite #5

City Jacksonville Beach

FL

Zip Code 32250

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 Josep A. Boone, Jr.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/9/01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PFC
NAME BOONE, JOSEPH A. JR
STREET ADDRESS P.O. BOX 49219
CITY-ST-ZIP JACKSONVILLE FL 32240 ☐ Delete

TITLE S
NAME Wendell Wilson
STREET ADDRESS 3000 Cornet Ln - Suite # 272
CITY-ST-ZIP JACKSONVILLE, FL 32207 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Josep A. Boone, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01

DATE

9042473838

Daytime Phone #

C#R # 718 \$150 Enclosed

CR2E034 (10/00)

0457959