

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L31793

1. Entity Name
SIMPLY FLOORING SERVICES COMPANY

Principal Place of Business
293 JEFFERSON STREET
CENTER HILL FL 33514

Mailing Address
C/O KAREN K. MATHIS
847 HAMILTON DRIVE
ORLANDO FL 32833

2. Principal Place of Business

36929 TAYLOR MILL RD

Suite, Apt. #, etc.

City & State
FRUITLAND PK FL

Zip
34731

Country
USA

3. Mailing Address

DERRELL L. MEEKS

Suite, Apt. #, etc.

City & State
FRUITLAND PK FL

Zip
34731

Country
USA

FILED
Sep 05, 2001 8:00 am
Secretary of State

09-05-2001 90025 013 ***550.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2949052

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATHIS, KAREN K.
847 HAMILTON DRIVE
ORLANDO FL 32833
6323 CLARET DR
JACKSONVILLE FL 32210

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00

After September 12, 2001 Fee will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
MATHIS, KAREN K.
847 HAMILTON DR.
ORLANDO FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
MATHIS, GEIRY L.
847 HAMILTON DR.
ORLANDO FL ☒ 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
DS
6323 CLARET DR
JACKSONVILLE FL 32210 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
DERRELL L. MEEKS
36929 TAYLOR MILL ROAD
FRUITLAND PARK FL 34731 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 8/27/01

Daytime Phone #

000278 AV

CR2E034 (5/01)