2001 UNIFORM BUSINESS REPORT: (UBR)

SIGNATURE:

Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # L35954** CARPET CONTRACTORS OF VERO BEACH. INC. 03-06-2001 90306 001 ***150.00 Mailing Address Principal Place of Business 953 OLD DIXIE HWY 953 OLD DIXIE HWY B-18 & B-19 B-18&19 816900 VEROB BCH FL 32960 VERO BCH FL 32960 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0170392 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HYATT, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 150 EASY ST. SEBASTAIN FL 32958 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE **PVT** TITLE NAME NAME HYATT, MICHAEL W STREET ADDRESS STREET ADDRESS P.O. BOX 6682 NA CITY-ST-ZIP CITY-ST-7IP VERO BCH FL 32961 ☐ Change ☐ Addition ☐ Delete TITLE NAME HYATT, MICHAEL W STREET ADDRESS STREET ADDRESS P.O. BOX 6682 NA CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32961 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED