2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L42844** Apr 07, 2000 8:00 am Secretary of State U.S.A. CARPET, INC. 04-07-2000 90038 025 ***150.00 Principal Place of Business Mailing Address 625 W 60TH ST 625 W 60TH ST HIALEAH FL 33012 HIALEAH FL 33012-6547 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0164845 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent MEJIDES, ANDRES A. Street Address (P.O. Box Number is Not Acceptable) 625 W 60TH ST HIALEAH FL 33012 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ☐ Addition ☐ Delete TITLE TITLE NAME MEJIDES, ANDRES NAME STREET ADDRESS STREET ADDRESS 625 W 60TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change Addition ☐ Delete TITLE NAME MEJIDES, MARIA A. NAME STREET ADDRESS 625 W 60TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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-7IP 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 filling 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 attachpoint with an address, with all other like empowered.

SIGNATURE: William discourse MARIA MESIDES 3-28-00 305-822-8139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date