2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # L72360** 1. Entity Name CARPET MAGIC, INC. 01-19-2001 90087 016 ***150.00 Principal Place of Business Mailing Address 462 COWBOY WAY P.O. BOX 865 LABELLE FL 33975 LABELLE FL 33975 UUUU4000 US 2. Principal Place of Business 3. Mailing Address 462 COWBOY WAY Suite, Apt. #, etc. P.O Box 865 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0194596 LABOU Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ENDAL YENDAY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, WALLACE D. Street Address (P.O. Box Number is Not Acceptable) 15758 TREASURE ISLAND LANE S.E. FT. MYERS FL 33905 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Addition Change MATTHEWS, WALLACE D. NAME NAME STREET ADDRESS 15758 TREASURE ISLAND LN STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 807, 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.

CITY-ST-ZIP

CITY-ST-7IP