2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M14967 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL FLOORING BROKERS, INC. 04-04-2000 90051 011 ***150.00 Principal Place of Business Mailing Address C/O EDWARD DUNN 1121 CRANDON BLVD 1121 CRANDON BLVD., #D-704 KEY BISCAYNE FL 33149-2773 KEY BISCAYNE FL 33149 US 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 59-2540158 Not Applicable Zip Country \$8.75 Additional Country Zip · 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 1121 CRANDON BLVD. #D-704 KEY BISCAYNE FL 33149 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 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 11. ☐ Change PTD Addition TITLE TITLE □ Delete DUNN, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 1121 CRANDON BLVD. #D704 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE Change Addition ☐ Dèlete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F 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 an other like empowered.

SIGNATURE

DIGNATURE AND UPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

un 3/30/2001

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Daytime Phone #