FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # M88042** UNIFIED FLOOR, INC. 04-10-2001 90126 049 ***150.00 Principal Place of Business Mailing Address 9393 120TH LANE NORTH 9393 120TH LANE NORTH SEMINOLE FL 33772 SEMINOLE FL 33772 E004410Z 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2898543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSAY, FRED Street Address (P.O. Box Number is Not Acceptable) 9393 120TH LANE NORTH SEMINOLE FL 34642 Seminole FL 33772 City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Change SR2E034 (10/00) ☐ Delete TITLE LINDSAY, FREDRICK H. NAME NAME 9393 120TH LANE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE LINDSAY, FREDRICK H.,JR. NAME NAME STREET ADDRESS 8213 SHERIDAN AVENUE SOUTH STREET ADDRESS **BLOOMINGTON MN 55431** CITY-ST-ZIP CITY-\$T-ZIP VD. TITLE Change Addition TITLE" ☐ Delete LINDSAY, STEVEN F. NAME NAME LINDSAY, STEVEN F. 4307 TWEED DRIVE STREET ADDRESS STREET ADDRESS 3438 Midway EAU CLAIRE WI 54703 CITY-ST-ZIP CITY-ST-ZIP Eau Claire, WI 54703 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDSAY, MARJORY NAME NAME 9393 120TH LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: Marjory Lindsay, Sec. Treas. 4/4/01 727-398-1175