

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90126 049 ***150.00

0373107

DOCUMENT # M88042

1. Entity Name
UNIFIED FLOOR, INC.

Principal Place of Business
**9393 120TH LANE NORTH
 SEMINOLE FL 33772**

Mailing Address
**9393 120TH LANE NORTH
 SEMINOLE FL 33772**

00044102



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2898543**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LINDSAY, FRED
 9393 120TH LANE NORTH
 SEMINOLE FL 34642**

Name

Street Address (P.O. Box Number is Not Acceptable)

Seminole FL 33772

City

FL

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
CD
LINDSAY, FREDRICK H.
 STREET ADDRESS
9393 120TH LANE N.
 CITY-ST-ZIP
SEMINOLE FL 33772

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
PD
LINDSAY, FREDRICK H., JR.
 STREET ADDRESS
8213 SHERIDAN AVENUE SOUTH
 CITY-ST-ZIP
BLOOMINGTON MN 55431

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
VD
LINDSAY, STEVEN F.
 STREET ADDRESS
4307 TWEED DRIVE
 CITY-ST-ZIP
EAU CLAIRE WI 54703

TITLE NAME Change Addition
VD
LINDSAY, STEVEN F.
 STREET ADDRESS
3438 Midway
 CITY-ST-ZIP
Eau Claire, WI 54703

TITLE NAME Delete
STD
LINDSAY, MARJORY
 STREET ADDRESS
9393 120TH LANE NORTH
 CITY-ST-ZIP
SEMINOLE FL 33772

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 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.

SIGNATURE: Marjory Lindsay Marjory Lindsay, Sec. Treas. 4/4/01 727-398-1175
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Lindsay Ind., Inc. Date Daytime Phone #

CR2E034 (10/00)