2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

M88042

1. Entity Name

UNIFIED FLOOR, INC.



Principal Place of Business Mailing Address 22005077 9393 120TH LANE NORTH 9393 120TH LANE NORTH SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDSAY, FREDRICK H. NAME 9393 120TH LANE N. STREET ADDRESS SEMINOLE FL 33772 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition LINDSAY, FREDRICK H.,JR. NAME 8213 SHERIDAN AVENUE SOUTH STREET ADDRESS **BLOOMINGTON MN 55431** CITY-ST-7IP ☐ Delete - TITLE - 🔲 Change Addition LINDSAY, STEVEN F. NAME 3438 MIDWAY STREET ADDRESS EAU CLAIRE WI 54703 CITY-ST-ZIP STD ☐ Delete TITLE Change Addition LINDSAY, MARJORY NAME 9393 120TH LANE NORTH STREET ADDRESS SEMINOLE FL 33772 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

FILED Feb 07, 2003 8:00 am Secretary of State

02-07-2003 90051 024 ***150.00

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICE OR DIRECTOR SIGNATURE AND TYPED OF

Daytime Phone #

CR2E034 (10/02)