

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91558 028 ***158.75

DOCUMENT # P00000023320

1. Entity Name

TRI-COUNTY FLOORING STORE, INC.

Principal Place of Business

Mailing Address

~~17111 NORTH YOUNG BLVD.~~

~~17111 NORTH YOUNG BLVD.~~

~~CHIEFLAND FL 32626~~

~~CHIEFLAND FL 32626~~

13527 NW US 19

13527 NW US 19

Chiefland FL 32626

Chiefland FL 32626

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3633409

Applied For

Not Applicable

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

MCDONALD, KATHERINE R

McDONALD KATHERINE R.

~~17111 NORTH YOUNG BLVD.~~

13527 NW US 19

CHIEFLAND FL 32626

Chiefland FL

32626

Name

Philip J McDONALD JR.

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

13527 NW US 19

City

Chiefland

FL

Zip Code

32626

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

Philip J. McDonald Jr. CEO

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

(NOTE: Registered Agent signature required when reinstating)

4/04/02.

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, 2002 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 **PD** ☐ Delete
NAME **MCDONALD, KATHERINE R**
STREET ADDRESS ~~17111 NORTH YOUNG BLVD.~~ **13527 NW US 19**
CITY-ST-ZIP **CHIEFLAND FL 32626** **Chiefland FL 32626**

TITLE **VP** ☐ Change ☒ Addition
NAME **ROBERT E McDONALD**
STREET ADDRESS **13527 NW US 19**
CITY-ST-ZIP **Chiefland, FL 32626**

TITLE **VP** ☐ Delete
NAME **Robert E McDonald**
STREET ADDRESS **13527 NW US 19**
CITY-ST-ZIP **Chiefland FL 32626**

TITLE **CEO** ☐ Change ☒ Addition
NAME **Philip J McDONALD JR.**
STREET ADDRESS **13527 NW US 19**
CITY-ST-ZIP **Chiefland FL 32626**

TITLE **CEO** ☐ Delete
NAME **Philip J McDonald**
STREET ADDRESS **13527 NW US 19**
CITY-ST-ZIP **Chiefland FL 32626**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

Philip J. McDonald Jr. CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-4-02 352-493-2494

CR2E034 (9/01)