

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90199 002 ***150.00

DOCUMENT # **P 00000070685**

1. Entity Name

DMS FLOORING INC.

Principal Place of Business

627 ANDERSON CIR #209
DEERFIELD BCH. FL.
33441

Mailing Address

627 ANDERSON CIR. #209
DEERFIELD BCH. FL.
33441

2. Principal Place of Business

627 ANDERSON CIR. 209
 Suite, Apt. #, etc.
DEERFIELD BCH. FL.

3. Mailing Address

627 ANDERSON CIR. #209
 Suite, Apt. #, etc.
DEERFIELD BCH. FL.

City & State

33441 U.S.A

City & State

33441 U.S.A

Zip

Country

Zip

Country

4. FEI Number

651038333

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

627 ANDERSON CIR. 209
DEERFIELD BEACH.
FLORIDA 33441

7. Name and Address of New Registered Agent

Name

RODRIGUES, MARCELO

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

627 ANDERSON CIR #209

DEERFIELD BCH

33441

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

Marcelo J. Rodrigues

04/27/01

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

TITLE **PRESIDENTE** ☐ Delete
 NAME **RODRIGUES, MARCELO**
 STREET ADDRESS **636 SIESTA KEY CIR. 2922**
 CITY-ST-ZIP **DEERFIELD BCH. FL. 33441**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENTE** ☒ Change ☐ Addition
 NAME **RODRIGUES, MARCELO**
 STREET ADDRESS **627 ANDERSON CIR #209**
 CITY-ST-ZIP **DEERFIELD BCH. FL. 33441**

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

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

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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:

Marcelo J. Rodrigues
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/01

Date

1954/6053162

Daytime Phone #

CR2E034 (11/00)