

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State
 05-03-2002 90044 033 ***158.75

DOCUMENT # P00000077492

1. Entity Name
ELITE FLOORING, INC.

Principal Place of Business
11211 SO MILITARY TRIAL #4123
BOYNTON BEACH FL 33436

Mailing Address
11211 SO MILITARY TRIAL #4123
BOYNTON BEACH FL 33436

2. Principal Place of Business
173 HEMMING WAY
 Suite, Apt. #, etc.

3. Mailing Address
173 HEMMING WAY
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
BOYNTON BEACH, FL
Zip
33426
Country
U.S.A

City & State
BOYNTON BEACH, FL
Zip
33426
Country
USA

4. FEI Number **65-1034184** **Applied For**
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DE JESUS, WILFREDO JR
11211 SO MILITARY TRIAL #4123
BOYNTON BEACH FL 33436

7. Name and Address of New Registered Agent

Name
WILFREDO DE JESUS JR
Street Address (P.O. Box Number is Not Acceptable)
173 HEMMING WAY
City
BOYNTON BEACH **FL** **33426**

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 *Wilfredo De Jesus*

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

(NOTE: Registered Agent signature required when reinstating)

4/19/02
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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
D ☐ Delete
NAME
DE JESUS, WILFREDO JR
STREET ADDRESS
11211 SO MILITARY TRIAL #4123
CITY-ST-ZIP
BOYNTON BEACH FL 33436

TITLE
D ☐ Delete
NAME
DE JESUS, MICHELLE L
STREET ADDRESS
11211 SO MILITARY TRIAL #4123
CITY-ST-ZIP
BOYNTON BEACH FL 33436

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☒ Change ☐ Addition
DE JESUS WILFREDO (JR)
STREET ADDRESS
173 HEMMING WAY
CITY-ST-ZIP
BOYNTON BEACH, FL 33426

TITLE
NAME ☒ Change ☐ Addition
DE JESUS, MICHELLE L
STREET ADDRESS
173 HEMMING WAY
CITY-ST-ZIP
BOYNTON BEACH FL 33426

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

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

TITLE
NAME ☐ Change ☐ Addition
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: *Michelle De Jesus*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02 (954) 973-4485
DATE **Daytime Phone #** **X179**

CR034 (9/01)