FILED

2001 UNIFORM EUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # P00000082780 Secretary of State** 1. Entity Name ELITE FLOORING OF PALM BEACH, INC. 03-13-2001 90072 004 ***150.00 Principal Place of Business Mailing Address 631 US HIGHWAY ONE 631 US HIGHWAY ONE 930798 SUITE 404 SUITE 404 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 1029 N. FWRIDA MANGO' RD <u>sane</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite Applied For City & State City & State 4 FELNumber WEST POIM Bench. Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 33409 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --ANDERSON, TIMOTHY K ESQ. Street Address (P.O. Box Number is Not Acceptable) 631 US HIGHWAY ONE SUITE 404 NORTH PALM BEACH FL 33408 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE [Change Addition TAMES I TUFO 124 E HAMPTON WAY TUPITER, PL 3345B PRESIDENT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition GARY GUTTVEG NAME NAME 19513 Estunay Dr. STREET ADDRESS STREET ADDRESS BOCH RAIDH St. 33498 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 cath; 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. 3/9/01 561-686-3075