2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 21, 2001 8:00 am Secretary of State P00000105503 DOCUMENT # 1. Entity Name PRO MASTERS FLOOR COVERING, INC. 08-21-2001 90002 024 ***550 00 Principal Place of Business Mailing Address 201 NORTH LAKE COURT 201 NORTH LAKE COURT KISSIMMEE FL 34743 KISSIMMEE FL 34743 2. Principal Place of Business 11749 S. ORANGO BLOSSOM TOL 994 E CARROLL ST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE City & State 4. FEI Number Applied For 59-368 Not Applicable \$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 GONZALEZ, LUIS R Street Address (P.O. Box Number is Not Acceptable) 201 NORTH LAKE COURT KISSIMMEE FL 34743 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (5/01 ☐ Change ☐ Addition NAME SAVINON, ENRIQUE NAME STREET ADDRESS 145 POINSETTIA DRIVE STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition GONZALEZ, LUIS R NAME NAME STREET ADDRESS 201 NORTH LAKE COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME SAVINON, ANA J NAME STREET ADDRESS 145 POINSETTIA DRIVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 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 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 profese empowered to execute this coord 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