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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 07, 2002 8:00 am P00000105503 **DOCUMENT # Secretary of State** PRO MASTERS FLOOR COVERING, INC. 01-07-2002 90004 036 ***150.00 Principal Place of Business Mailing Address 11749 S ORANGE BLOSSOM TRAIL 994 E CARROLL ST SUITE A & B SUITE 7 ORLANDO FL 32837 KISSIMMEE FL 34744-1422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-3684032 Not Applicable Zip~ — Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, LUIS R Street Address (P.O. Box Number is Not Acceptable) 201 NORTH LAKE COURT KISSIMMEE FL 34743 Zip Code FL 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) 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (10/6) ☐ Change Addition TITLE Delete TITLE SAVINON, ENRIQUE NAME NAME 145 POINSETTIA DRIVE CR2E034 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CITY-ST-ZIP TITLE : ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, LUIS R NAME NAME 201 NORTH LAKE COURT STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34743 CITY: ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAVINON, ANA J NAME NAME 145 POINSETTIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

GNA PIRE REQUIREDRIBLE SAVINON SIGNATURE:

01/04/02 407-870-0505