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FILED UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State **DOCUMENT #** 05-01-2002 91611 029 ***155.00 Eco Floors, INC. DO NOT WRITE IN THIS SPACE Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FE! Number Applied For City & State WINTER BEACH, FL. 65-1083833 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee Is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State. 11. OFFICERS AND DIRECTORS PRESIDENT TITLE CR2E034B (12/01 SUZANNE LASTER NAME : NAME 3545 GAMST , DOBOX 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER BEACH, FL «TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST, ZIP CITY-ST-ZIE :TITLE * 1 NAME och die STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST ZIP CITY-ST-ZIP IIILE 🛰 📈 TITLE IN THIS SPACE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE " E TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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 on an attachment with an address, with all other like empowered.

CITY: ST-ZIP.

STREET ADDRESS

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TITLE NAME **

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

IGNING OFFICER OR DIRECTOR