

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033597

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: SUNSET FLOOR COVERING, INC.

Current Principal Place of Business:

4504 NE 15TH AVE STE B
FT LAUDERDALE, FL 33334

New Principal Place of Business:

131 SW 16TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

4504 NE 15TH AVE STE B
FT LAUDERDALE, FL 33334

New Mailing Address:

131 SW 16TH STREET
POMPANO BEACH, FL 33060

FEI Number: 65-1090789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, MARILEE S
1819 RACQUET CT
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MADDOX, MARILEE S
131 SW 16TH STREET
POMPANO BEACH, FL 33060 US

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: MARILEE S. MADDOX

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MADDOX, MARILEE
Address: 1819 RACQUET COURT
City-St-Zip: NO. LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MADDOX, MARILEE S
Address: 131 SW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S () Change (X) Addition
Name: COLE, KELLY R
Address: 5801 TANAEMAN TERRACE #16
City-St-Zip: LINCOLN, NE 68505 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILEE S. MADDOX

PT

04/24/2002

Electronic Signature of Signing Officer or Director

Date