2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2003 8:00 am Secretary of State

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P01000041742 **DOCUMENT #** 05-02-2003 90133 049 ***150.00 1. Entity Name A CUSTOM FLOORING, INC. Principal Place of Business Mailing Address P O BOX 11207 P O BOX 11207 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3731748 Not Applicable Zip Country Country ___ Zip \$8:75 Additional 5. Certificate of Status Desired 🗀 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, MARC L Street Address (P.O. Box Number is Not Acceptable) 720 GOODLETTE RD SOUTH STE 304 NAPLES FL 34102 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition MÁKI, RICHARD NAME NAME 64416 SE 11 AVE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE DIDC Change ☐ Addition UR. DRAKE, ALLAN DRAKE, ALLAN JR NAME NAME 11054 LINNET LANE 11054 LINNET NU STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-7IP CITY-ST-ZIP -NAGLES Change Addition TITLE □ Delete TITLE SD (ካስ NAME NAME MARINA DRAKE STREET ADDRESS STREET ADDRESS 11054 LINNET LN CITY-ST-ZIP CITY-ST-ZIP NAPLES FIA TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 suppliemental 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 yistle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with dress, with all other like empowered.

SIGNATURE: