

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90316 001 ***450.00

DOCUMENT # P01000043607

1. Entity Name

PRESTIGE FLOOR STORE, INC.

Principal Place of Business

**29870 US HWY 19 N.
 CLEARWATER FL 33761**

Mailing Address

**29870 US HWY 19 N.
 CLEARWATER FL 33761**

2. Principal Place of Business

3. Mailing Address

10815 US 19 NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CLEARWATER, FL

Zip

Country

33764

Country

USA

4. FEI Number

59-3720599

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, LORI L

29870 US HWY 19 N.

CLEARWATER FL 33761

Name

SMITH, LORI L.

Street Address (P.O. Box Number is Not Acceptable)

10815 US 19 NORTH

City

CLEARWATER

FL

Zip Code

33764

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11: OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **COHEN, MARTIN B**
 STREET ADDRESS **29870 US HWY 19 N.**
 CITY-ST-ZIP **CLEARWATER FL 33761**

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **SMITH, LORI L.**
 STREET ADDRESS **10815 US 19 NORTH**
 CITY-ST-ZIP **CLEARWATER, FL 33764**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 727-571-9998

Date

Daytime Phone #

CR2E034 (9/01)