

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90046 010 \*\*\*150.00

**DOCUMENT # P01000095004**

**1. Entity Name**  
**FLOOR & FLOORS, INC.**

**Principal Place of Business**  
**15230 SW 68 STREET**  
**MIAMI FL 33193**

**Mailing Address**  
**15230 SW 68 STREET**  
**MIAMI FL 33193**

**2. Principal Place of Business**  
**9368 NW 13 STREET**

Suite, Apt. #, etc.  
**SUITE 35**

City & State  
**MIAMI FLORIDA**

Zip  
**33172**

Country  
**U.S.A.**

**3. Mailing Address**  
**9368 NW 13 STREET**

Suite, Apt. #, etc.  
**SUITE 35**

City & State  
**MIAMI FLORIDA**

Zip  
**33172**

Country  
**U.S.A.**



DO NOT WRITE IN THIS SPACE

**4. FEI Number**

*Applied FOR*

☒ Applied For

☐ Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**ARISTIMUNO, CARLOS ALBERTO**  
**15230 SW 68 STREET**  
**MIAMI FL 33193**

**7. Name and Address of New Registered Agent**

Name **ESPERANZA L. DILIZ**

Street Address (P.O. Box Number is Not Acceptable)  
**15230 SW 68 STREET**

City **MIAMI**

**FL**

Zip Code  
**33193**

**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]* *Esperanza L. Diliz* **3/16/02**

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**

TITLE **D** ☐ Delete  
 NAME **ARISTIMUNO, CARLOS ALBERTO**  
 STREET ADDRESS **15230 SW 68 STREET**  
 CITY-ST-ZIP **MIAMI FL 33193**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
 NAME **ESPERANZA L. DILIZ**  
 STREET ADDRESS **15230 SW 68 ST**  
 CITY-ST-ZIP **MIAMI FL 33193**

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

TITLE ☐ Change ☐ Addition  
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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]* **CARLOS A. ARISTIMUNO**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*3/16/02* *305-382-3905*

CR2E034 (9/01)