2002 UNIFORM BUSINESS REPORT (UBR)

Secrétary of State DOCUMENT # P01000105715 1. Entity Name KEITH HENDERSON FLOOR COVERING SERVICES, INC. Principal Place of Business Mailing Address 37730 8810 S.W. HWY. 200 8810 S.W. HWY. 200 OCALA FL 34481 OCALA FL 34481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FELNumber Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON, KEITH Street Address (P.O. Box Number is Not Acceptable) KINGSLAND PLAZA-UNIT 7 8810 S.W. HWY 200 **OCALA FL 34481** City Zip Code 9. 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. SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE Change ■ Addition CR2E034 (9/01 NAME NANZ, PATRICIA NAME STREET ADDRESS 8902 N.W. 70TH PLACE STREET ADDRESS CITY-ST-ZIP tamarac fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HENDERSON, KEITH NAME STREET ADDRESS STREET ADDRESS 8810 S.W. HWY 200 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34481 TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the Information supplied with this filling 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 accurrate 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 trusted empowered to exclude 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADTA 30-02

357-854-239

FILED Jul 04, 2002 8:00 am