

2003-2004
2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117990

1. Entity Name

INNOVATION FLOORING, INC.

Principal Place of Business

Mailing Address

504 SW 1ST CT., #203
POMPANO BCH FL 33060

504 SW 1ST CT., #203
POMPANO BCH FL 33060

2. Principal Place of Business

1062 S MILITARY TRAIL

3. Mailing Address

1062 S MILITARY TRAIL

Suite Apt. #, etc.

SUITE #305

Suite Apt. #, etc.

SUITE #305

City & State

DEERFIELD BEACH, FL

City & State

DEERFIELD BEACH, FL

Zip

33442

Country

Zip

33442

Country

4. FEI Number

80-0024879

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAGO, EDEVAL

504 SW 1ST CT., #203

POMPANO BEACH, FL 33060

7. Name and Address of New Registered Agent

Name

LAGO, EDEVAL

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

1062 S MILITARY TRAIL

SUITE #305

City

DEERFIELD BEACH

FL

Zip Code

33442

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.

EDEVAL LAGO

03/04/04

(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, 2003 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 ☐ Delete
NAME D
STREET ADDRESS LAGO, EDEVAL
CITY-ST-ZIP 504 SW 1ST CT., #203
POMPANO BEACH, FL 33060

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS LAGO, EDEVAL
CITY-ST-ZIP 1062 S MILITARY TRAIL, SUITE# 305
DEERFIELD BEACH, FL 33442

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

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

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

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

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 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edeval Lago

EDEVAL LAGO - PRESIDENT

03/04/04

(954) 275 2694

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED
04 MAR 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

03-24

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: Filing of Uniform Business Report 2003 and 2004

P01000117990

INNOVATION FLOORING, INC.

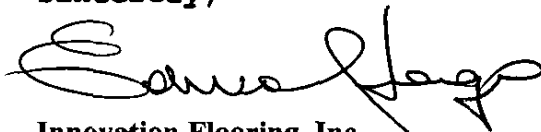
~~To Whom It May Concern:~~

This letter is to inform you that we have never received a Uniform Business Report form by the mail, for this reason my company became inactive.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 per year and accept the filling of our attached Corporation Reinstatement Form, which has been prepared by our accountant. Please find enclose 2 checks of \$ 150.00 for 2003 and 2004 UBR fees.

Any questions or concern, feel free to contact our accountant at (954) 782-4600 and speak to Mr. Breno Gomes.

Sincerely,



Innovation Flooring, Inc.
Edeval Lago - President
1062 S Military Trail, Suite 305