2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000016190 DOCUMENT # 1. Entity Name 01-27-2003 90228 040 ***150.00 INNOVATIVE CARPET INSTALLATIONS INC. Principal Place of Business Mailing Address 11985 SOUTHERN BLVD., #237 11985 SOUTHERN BLVD.. #237 ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address 3375 PINEWALK DR NORTH 3375 PINEWALK PR Swite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 108. 108 City & State City & State 4. FEI Number Applied For 01-0551617 MARGATE MARGASE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33063 33063 BROWIRD Fee Required BROWLED 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HULLETT, LORI ANN (P.O. Box Number is Not Acceptable) PINE WAIK DR. NORTH 12231 BRISBANE LN WELLINGTON FL 33414 8. The above named enlity 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT. TITLE TITLE ☐ Change ■ Addition ☐ Delete JAY SABADA WALK DE NORTH #108 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MaRGATE FL. 38063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME

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 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 10 or Block 11 if changed, or on an attachment with a other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

Delete

☐ Addition