PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION STATEMENT | | S | DEPARTMEN ecretary of S | | | | LED -8 AM 9:0 | າ ດ | | |
|--|--|---|---|---|--|---|--|---|---|---------|--|
| DOCUMENT # P02000046906 1. Corporation Name GREAT LAKES FLOORING, INC. | | | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA 700028408447 33/08/0401050002 **150.00 | | | | |
| 2. Principal Office Address 3. Mailing C 1717 E Busch Blvd. 1717 E Bu | | | | sch Blvd. | | 700028408447 02/09/0401035027 **758.75 REMSTATEMENT 03-04 | | | | | |
| Suite, Apt. #, etc. Suite, Apt. 1003 | | | | etc. | 4. Date Incorporated or Qualified To Do Business in Florida 4/02 | | | | | | |
| Tampa, fl 1 | | | City & State Tampa, F | City & State Tampa, Fl | | | mber | | | | |
| 33612 | Country USA | | Zip 33612 | Cour | • | 6. CERTIFICATE | | | Additional Fee re a Certificate of St | equired | |
| • | | | 7. N | ame and Address | s of Current Register | red Agent | | <u> </u> | | | |
| | Name Thomas J. Horning Street Address (P.O. Box Number is Not Acceptable) 4207 Winding Moss Trail Suite, Apt. #, Etc. J 207 City Tampa State Zip Code FL 33613 | | | | | | | | | | |
| 8. I, being Signature o Registered | | 1 | 3_ | ration, am familiar ENT MUST SIGN | with and accept the o | bligations of section | | or 617.0503, F.S. | | | |
| 9. Names | and Street Addresses | of Each Officer an | d/or Director (Flo | | | | | | | | |
| Titles | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | | City / State / Zip | | | | | |
| .P | Thomas J. Horning | | | 4207 Winding Moss Trail | | | Tampa, FI 33613 | | | | |
| V | Allen J. Geiger | | | 4207 Winding Moss Trail | | | Tampa, FI 33613 | | | | |
| ٧ | Anthony W. Horning | | | 13802 N 42nd st | | | Tampa, Fi 33613 | | | | |
| ٧ | Paul W. Souslin | | | 3202 Colwell Ave. | | | Tampa, Fl 33615 | | | | |
| | | | | | | | | | | | |
| this rei owed to on this | y that I am an officer or or instatement application, by the corporation have application is true and a | the reason for disable the paid and the | solution has beer names of individ | n eliminated, the co uals listed on this f | rporate name satisfier form do not qualify for | s the requirements an exemption und er oath. | of section 6 er section 1 | 607.0401 or 617.0401 19.07(3)(i), F.S. The i | 1, F.S., that all fee information indica | es | |
| SIGNA | | AND TYPE OR PE | HNTED NAME OF | SIGNING OFFICER C | OR DIRECTOR | 2/3/ | 04 Date | 813-545- | 6353 le Phone # | - | |