

03/12/03

13:51

KRUSOE AND ASSOCIATES → 7272160424

**FILED**  
**Mar 18, 2003 8:00 am**  
**Secretary of State**

03-18-2003 90063 041 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000111451

1. Entity Name  
**THE FLOOR STORE GROUP, INC.**

Principal Place of Business  
 1504 ORACLE DRIVE  
 RUSKIN, FL 33573

Mailing Address  
 1504 ORACLE DRIVE  
 RUSKIN, FL 33573

2. Principal Place of Business  
*10025 Ulmerton Rd.*

3. Mailing Address  
*Same*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
*Largo, Florida*

City & State

4. FEI Number  
*01-0248656*

Applied For  
 Not Applicable

Zip  
*33771*

Country  
*FLORIDA*

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.  
 1840 SW 22ND ST.  
 4TH FLOOR  
 MIAMI, FL 33145

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and its address

Officer/Registered Agent signature and address (if applicable)

DATE

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

**10. OFFICERS AND DIRECTORS**

| TITLE                                  | NAME                            | STREET ADDRESS                | CITY-ST-ZIP                   | <input type="checkbox"/> Delete |
|----------------------------------------|---------------------------------|-------------------------------|-------------------------------|---------------------------------|
| <del>President / DIRECTOR</del>        | <del>Della Rebecca Hunter</del> | <del>3732 Calliandra Dr</del> | <del>Sarasota, FL 34232</del> | <input type="checkbox"/>        |
| <del>Vice-President / DIRECTOR</del>   | <del>Kimberly McCollum</del>    | <del>1504 ORACLE DR</del>     | <del>RUSKIN, FL 33573</del>   | <input type="checkbox"/>        |
| <del>Sec. - Treasurer / DIRECTOR</del> | <del>Berne Cohen</del>          | <del>3732 Calliandra Dr</del> | <del>Sarasota, FL 34232</del> | <input type="checkbox"/>        |
| <input type="checkbox"/> Delete        |                                 |                               |                               | <input type="checkbox"/>        |
| <input type="checkbox"/> Delete        |                                 |                               |                               | <input type="checkbox"/>        |
| <input type="checkbox"/> Delete        |                                 |                               |                               | <input type="checkbox"/>        |

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

| TITLE                           | NAME                 | STREET ADDRESS        | CITY-ST-ZIP        | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|---------------------------------|----------------------|-----------------------|--------------------|---------------------------------|----------------------------------------------|
| VICE-President / DIRECTOR       | JACQUE McCollum      | 1504 ORACLE DR        | RUSKIN, FL 33573   | <input type="checkbox"/>        | <input checked="" type="checkbox"/>          |
| Vice President / Director       | Kimberly McCollum    | 1504 Oracle Drive     | Ruskin, FL 33573   | <input type="checkbox"/>        | <input type="checkbox"/>                     |
| Sec. - Treasurer / Director     | Berne Cohen          | 3732 Calliandra Drive | Sarasota, FL 34232 | <input type="checkbox"/>        | <input type="checkbox"/>                     |
| President / Director            | Della Rebecca Hunter | 3732 Calliandra Drive | Sarasota, FL 34232 | <input type="checkbox"/>        | <input type="checkbox"/>                     |
| <input type="checkbox"/> Change |                      |                       |                    | <input type="checkbox"/>        | <input type="checkbox"/>                     |
| <input type="checkbox"/> Change |                      |                       |                    | <input type="checkbox"/>        | <input type="checkbox"/>                     |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.

SIGNATURE:

*Della Rebecca Hunter* *3/12/03* *727-582-9400*

SIGNATURE AND TYPED OR PRINTED NAME OF ANOTHER OFFICER OR DIRECTOR

Cell

Office Phone #

150.00  
 Annual  
 Reg. Fee  
 State of  
 Florida

DR02034 (10/02)