FOR PROFIT CORPORATION UNFORM BUSINESS REPORT (UBR)

DOCUMENT # P04000166032

1. Entity Name

SIGNATURE: 4

UNIQUE FLOOR COMPANY, INC.



FILED 192

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

| DO NOT WRITE IN THIS SPACE | | | | | | | | | |
|---|---|-------------|---------------------------------|-------------------------------------|-------------------------|-------------------------|--|--------------|--------------------------------|
| 2. Principal Pi | | | 3. Mailing Address | | | 2/ | 1 | | - A/: |
| Suite, Apt. | | th Number 3 | P.O. Box 1310 Suite, Apt #, etc | | | 10 | FINA CONTRACT | 州星影 | 15-06 |
| City & State Ruskin, F | | | City & State Brandon, Florida | | | 4. F | 4. FEI Number 20-1990446 Applied For Not Applied ble | | |
| Zip 33570 | | | Ζίρ 33509 | Country | | 5 . C | Certificate of Status Desired | | 75 Additional Required |
| | ············· | | | | | 7. Na | 7. Name and Address of Current Registered Agent | | |
| | _ | O MOT IS | 7 Juny 1 mlm 2000 | Name SPII | | | EGEL & UTRERA, P.A. | | |
| DO NOT WRITE | | | | | Street Address | | ss (P.O. Box Number is Not Acceptable) | | |
| | 11 | N THIS S | ACE | 1840 Southwest 22 Street, 4th Floor | | | | | |
| | | | | | | Miami FL Zip Code 33145 | | | |
| 8. The above named entity hibmits 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. SPIEGE & UREPA, P.A. | | | | | | | | | |
| the obligations of registered agent SPIEGE & DTREMA, P.A. 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | | | | |
| January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 | | | | | | | Election Campaign Finar Trust Fund Contribution. | ncing | \$5.00 May Be Added to Fees |
| Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS | | | | | | | | | |
| TITLE | PSTD . | | | | .£ | Pre | V / | | (12/02) |
| NAME | Dinnis, William | | MAN | | 4,4 | Cult | | | |
| STREET ADDRESS CITY-ST-ZIP | 1601 Hwy 41 South Number 3 Ruskin, Florida 33570 | | | | EET ADDRESS (-ST-ZIP | 1601 Hg | WHIS # 3 | 570 | CR2E034B |
| TITLE | VD | | | THE | Æ | NO VI | 5 . | ·- • | |
| NAME - | Dinnis, Paul Jr. | | | | ΛE | Q. | 11 | 1 | 5 |
| STREET ADDRESS CHY-ST-ZIP | 1601 Hwy 41 South Number 3 Ruskin, Florida 33570 | | | | eet address Y-St-Zip | 100 | u sums | 17, | |
| TITLE | 11001111111 | | | TITL | | | | | |
| NAME | | | | NAB | Æ | | | | |
| STREET ADDRESS CITY-S1-ZIP | | | | | eet address Y-S1-ZIP | | DO NOT \ | NRITE | = |
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| NAME | | | | NAM | | | 114 11110 0 | " AOL | - |
| STREET ADDRESS CHY-ST-ZIP | | | | • | eet address Y-ST-ZIP | | | | |
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| STREET ADDRESS | | | | 1 | EET AUDRESS | | | | |
| CHY-\$1-ZIP | | | | CITY | Y-ST-ZIP | | | | |
| TITLE | | | | TITL | | | | | |
| NAME STREET ADDRESS | | | | NAA Sth | VE LEET ADDRESS | | | | |
| City-St-ZIP | | | | | Y-ST-ZIP | | | | |
| 12. Thereby 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 cath, that I am an officer or director of the corporation or the receiver gir trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with a other like employered. | | | | | | | | | |

William Dinnis, Pres.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

292

STATE OF FLORIDA) COUNTY OF HJUSBOOVGA)

- 1. William Dinnis is the President of UNIQUE FLOOR COMPANY, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 16, 2005.
- 3. That the Corporation failed to file its 2005 and 2006 Annual Report or pay the 2005 and 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005 and 2006 Annual Report fees and the filing of its 2005 and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. UNIQUE FLOOR COMPANY, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: / day of Dec. , 2006

FURTHER, AFFIANT SAYETH NOT

UNIQUE FLOOR COMPANY, INC.

By: William Dinnis, President

SWORN AND SUBSCRIBED before me this / day of December, 2006

Notary Public, State of Florida at Large

Printed Name: _____ Commission Expires:_

5/8/09

