2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # P26024** TIMBERLAND FLOORING, INC. 02-05-2001 90083 021 ***150.00 Principal Place of Business Mailing Address %PAUL BAUCKNECHT %PAUL BAUCKNECHT 10672 114 AVENUE NORTH 10672 114 AVENUE NORTH 710930 LARGO FL 34643 LARGO FL 34643 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, 'etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1830086 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required =6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUCKNECHT, MARY Street Address (P.O. Box Number is Not Acceptable) 10672 - 114TH AVE., N. **LARGO FL 34643** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BAUCKNECHT, PAUL NAME STREET ADDRESS 10672 - 114TH AVE., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME BAUCKNECHT, PAUL NAME STREET ADDRESS STREET ADDRESS RT. 3 BOX 3508 CITY-ST-ZIP CITY-ST-ZIP **BLAIRSVILLE GA** TITLE Detete Change - Addition TITI F NAME BAUCKNECHT, MARY NAME STREET ADDRESS RT. 3 BOX 3508 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLAIRSVILLE GA** ☐ Delete TITLE Change Addition NAME BAUCKNECHT, TODD E NAME STREET ADDRESS STREET ADDRESS 13018 CLAY AVENUE CITY-ST-ZIP CITY-ST-ZIP LARGO FL TITLE **VP** ☐ Delete TITLE ☐ Change Addition NAME NAME BAUCKNECHT, JR. P E STREET ADDRESS 6753 MELLSTONE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL** TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

PAUL BAUCK NECHT 2-2-01 ے: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.