| DOCUMENT # P26024 1. Entity Name TIMBERLAND FLOORING, INC. | | | | | | | Feb 26, 2002 8:00 am Secretary of State 02-26-2002 90147 003 ***150.00 | | | |
|---|---------------------|---|-----------------------------|-------------|--|-----------------|---|---------------------|-----------------------------|---------------|
| HIVIDEKL | AND FLO | OAING, INC. | | | | | 02-26-2002 9014; | / 003 ****150 |).00 | |
| Principal Place of Business Mailing Address | | | | | | | | | | |
| %PAUL BAUC | KNECHT | | %PAUL BAUCKNECHT | | | | | | | |
| | /enue North | | 10672 114 AVENUE NORTH | | | | 1 | | | |
| LARGO FL 34 | 1643 | | LARGO FL 34643 | | | | 3 10 F 11 8 G1 13 B 11 G1 B 6 11 H 1 B 6 11 B 11 B 11 B 11 B 12 B 13 B 13 B 1 | IN BURN BURN BURN B | 1811 81811 1881 | |
| 2. Principal F | Place of Busin | ness | 3. Mailing Address | ing Address | | | | | | |
| Suite, Apt. | Suite, Apt. #, etc. | Apt. #, etc. | | | DO NOT WRITE IN TH | IS SPACE | | | | |
| O't 1 0 01 | | | O't A Out | | | | 4. FEI Number Applied For | | | |
| City & Sta | te | | City & State | | | 4. ⊦ | 58-1830086 | | oplied For ot Applicable | 1 |
| Zip Country | | | Zíp | ntry | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | | |
| | 6. Name | and Address of Current I | Registered Agent | | | 7. N | lame and Address of New Registere | ed Agent | | 1 |
| | | | | Name | | | | | | |
| | = | / | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | 1 |
| 10672 - 114TH AVE., N. | | | | | | | | | | $\frac{1}{2}$ |
| LARGO F | L 34643 | | | | | | | <u> </u> | | |
| | | | | | City | | F | Zip Cod | е | |
| 8. The above | e named entity | y submits this statement for | the purpose of changing its | register | ed office or re | gistered age | ent, or both, in the State of Florida. | | | 1 |
| | | | | | | | | | | |
| SIGNATURE | Singature transf | or printed name of registered agent a | Alors | . D | | | instating) DAT | = | | |
| | Signature, typed | or printed name of registered agent a | | | ed Agent signature r | equirea when re | instating) DAT | | | - |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! | | | | | | | | 0 May Be | | |
| Tax filing requirement and elects to do so. (See criteria on back) After May 1, 200 Make Check Payabl | | | | | | | Trust Fund Contribution. | | to Fees | |
| 11. | | OFFICERS AND I | | 12. | | | DITIONS/CHANGES TO OFFICERS A | ND DIRECTOR | S IN 11 | 1 |
| TITLE PD | | | ☐ Delete TITI | | Ε | | | ☐ Change | ☐ Addition | 13 |
| NAME | BAUCKNE | CHT, PAUL | | NAM | IE | | • | | | 3 |
| STREET ADDRESS | | 14TH AVE., N. | | | ET ADDRESS | | | | | 8 |
| CITY-ST-ZIP | LARGO FL | • | | _ | '-ST-ZIP | | | | | 8 |
| TITLE NAME | VD PALICENIE | CHT. PAUL | ☐ Delete | , TITL | | | | ☐ Change | ☐ Addition | 1 |
| STREET ADDRESS | RT. 3 BOX | | | | EET ADORESS | | | | | |
| CITY-ST-ZIP | BLAIRSVIL | | | CITY | -ST-ZIP | | | | | |
| TITLE | S | | ☐ Delete | TITL | E | | • | ☐ Change | ☐ Addition | |
| NAME | | CHT, MARY | | NAM | | | | | | - |
| _STREET ADDRESS - CITY-ST-ZIP | RT. 3-BOX | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | BLAIRSVIL VP | LE GA | ☐ Delete | TITL | | | | ☐ Change | ☐ Addition | 1 |
| NAME | | CHT, TODD E | □ Delete | NAM | | | | onango | | |
| STREET ADDRESS | | AY AVENUE | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | LARGO FL | • | | CITY | -ST-ZIP | | | | | |
| TITLE | VP | | ☐ Delete | TITL | 1 | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | CHT, JR. P E | | MAM | EET ADORESS | | | | | |
| CITY-ST-ZIP | | lstone DR T Richey Fl | | | -ST-ZIP | | | | | |
| TITLE | I TOTAL | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | □ Delete | TITL | | | | Change | Addition | 1 |
| NAME | | | | NAM | | | | | _ | |
| | | | | | ET ADDRESS | | | | | |
| CITY-ST-7IP | 1 | | | CITY | -ST-7IP | | | | | 1 |

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.

SIGNATURE: MARIBOUCKNECHT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #