

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90699 002 ***150.00

05/002 AT

DOCUMENT # P29951

1. Entity Name

COUNTRY FLOORS, INC.

Principal Place of Business

Mailing Address

15 EAST 16TH STREET
NEW YORK NY 1000315 EAST 16TH STREET
NEW YORK NY 10003

2. Principal Place of Business

5670 Wilshire Bl.

Suite, Apt. #, etc.

Suite 750

City & State

Los Angeles, CA

Zip

90036

Country

USA

3. Mailing Address

5670 Wilshire Bl.

Suite, Apt. #, etc.

Suite 750

City & State

Los Angeles, CA

Zip

90036

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-2536574

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KARLSON, SHANNON
STREET ADDRESS 8735 MELROSE AVE
CITY-ST-ZIP LOS ANGELES CA

TITLE VP ☐ Delete
NAME HATTON, BARBARA
STREET ADDRESS 15 EAST 16TH ST
CITY-ST-ZIP NEW YORK NY

TITLE VP ☐ Delete
NAME GRANDE, HERMO
STREET ADDRESS 8735 MELROSE AVE
CITY-ST-ZIP LOS ANGELES CA

TITLE CC ☒ Delete
NAME CHOWDHURY, MARK
STREET ADDRESS 15 EAST 16TH ST
CITY-ST-ZIP NEW YORK NY

TITLE CEO ☐ Delete
NAME KARLSON, NORMAN
STREET ADDRESS 8735 MELROSE AVE
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5670 Wilshire Bl., Suite 750
CITY-ST-ZIP Los Angeles, CA 90036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5670 Wilshire Bl., Suite 750
CITY-ST-ZIP Los Angeles, CA 90036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5670 Wilshire Bl., Suite 750
CITY-ST-ZIP Los Angeles, CA 90036

TITLE ☐ Change ☒ Addition
NAME COO SNEGG, LARRY
STREET ADDRESS 5670 WILSHIRE BL., SUITE 750
CITY-ST-ZIP LOS ANGELES, CA 90036

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/02 310 657 0510

Date

Daytime Phone #

CR2E034 (9/01)