

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 27, 2002 8:00 am**  
**Secretary of State**

08-27-2002 90114 037 \*\*\*150.00

**DOCUMENT # P92000001863**

1. Entity Name  
**SHERATON RUG & TILE, INC.**

Principal Place of Business <b>1420 SW 30TH AVENUE</b> <b>9</b> <b>BOYNTON BCH FL 33426-9062</b> <b>US</b>	Mailing Address <b>1420 SW 30TH AVENUE</b> <b>9</b> <b>BOYNTON BCH FL 33426-9062</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>4511 Wokker Dr</i> Suite, Apt. #, etc.	3. Mailing Address <i>4511 Wokker Dr</i> Suite, Apt. #, etc.
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City & State <i>Lake Worth FL</i>	City & State <i>Lake Worth FL</i>	4. FEI Number <b>65-0378695</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <i>33467</i>	Country <i>Palmdale</i>	Zip <i>33467</i>	Country <i>Palmdale</i>
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  
**MADSEN, ROBERT C**  
**5086 DALEWOOD LANE**  
**LAKE WORTH FL 33467**

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

SIGNATURE \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 13, 2002 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MADSEN, ROBERT</b> <b>4511 WOKKER DR.</b> <b>LAKE WORTH FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MADSEN, ROBYN</b> <b>4511 WOKKER DR.</b> <b>LAKE WORTH FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Robert Madsen* **SECURED** Date: *8/23/02* Daytime Phone #: *561 649 0499*

CR2E034 (4/02)

**SHERATON RUG &  
TILE, INC.**

*Attachment*  
P92 000001863  
4511 WOKKER DRIVE  
LAKE WORTH, FL. 33467  
*0716351*

**JULY 24, 2002**

**DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
P. O. BOX 1500  
TALLAHASSEE, FL. 32302**

**RE: 2002-PROFIT CORPORATION ANNUAL REPORT**

**DEAR SIR:**

**WE JUST RECEIVED YOUR 2002 PROFIT CORPORATION ANNUAL REPORT THIS MONTH. WE RELOCATED OUR BUSINESS IN JANUARY, 2002.**

**WE ARE ENCLOSING HEREWITH OUR CHECK FOR \$ 150.00 AND OUR ANNUAL REPORT. WE FEEL THAT WE ARE NOT RESPONSIBLE FOR THE PENALTY, BECAUSE WE NEVER RECEIVED THE ANNUAL REPORT UNTIL THE MONTH OF JULY. WE HAVE ALWAYS PAID AND FILED OUR TAXES ON TIME.**

**THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION ON THE ABOVE MATTERS.**

**VERY TRULY YOURS,**

*Robert Madsen*

**ROBERT MADSEN  
PRESIDENT**