2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** P92000014009 1. Entity Name MADDOX FLOORING, INC. 04-17-2002 90026 032 ***150 Principal Place of Business Mailing Address 3066 PALM AVE 3066 PALM AVE FT MYERS FL 33901 FT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0380024 Not Applicable Zip 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 MADDOX, EUGENE Street Address (P.O. Box Number is Not Acceptable) 3066 PALM AVE FT MYERS FL 33901 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition MADDOX, EUGENE NAME STREET ADDRESS 6936 OLD WHISKEY CREEK DR. STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MADDOX, DIANE NAME STREET ADDRESS 6936 OLD WHISKEY CREEK DR. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME . ERICKSON, CELIA S ~~ NAME STREET ADDRESS 399 SNOW DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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. IANE MADDOX 4-9-02 (941)332-0512

PR DIRECTOR Date Daylime Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF