2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P93000065362 1. Entity Name CARPET SHOWCASE OF LEESBURG, INC. 04-30-2001 90397 042 ***150.00 Principal Place of Business Mailing Address 3480 US HWY 27-441 3480 US HWY 27-441 SUITE A SUITE A CUUJUJUJ FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3202038 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --- -MINNICK, PHILIP H Street Address (P.O. Box Number is Not Acceptable) 3480 US HWY 27-441 STE A FRUITLAND FL 34731 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE & \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Defete TITLE MINNICK, PHILIP H NAME NAME 36136 PINETREE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK FL 34731 Addition Change TITLE ☐ Delete TITI.E COON, JAMES L NAME NAME STREET ADDRESS 7055 TALBOT DRIVE STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP Change Addition - 🗀 Delete TITLE -TITLE - -COON, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 5907 LUZON DRIVE CITY-ST-7/P CITY-ST-ZIP ORLANDO FL ☐ Change Addition ☐ Delete TITLE TITLE ADKINS, MICHAEL T NAME NAME 36126 PINE TREE STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.