## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State **DOCUMENT #** P93000085286 1. Entity Name ACE SURFACES NORTH AMERICA, INC. 05-12-2002 90647 023 \*\*\*158.75 Principal Place of Business Mailing Address 409 MONTGOMERY ROAD 409 MONTGOMERY ROAD STE #145 STE #145 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 US US 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 59-3213776 Not Applicable Zip 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 Franz Fasold FASOLD, SUSAN C TOPACHENTE THE REPORT ACCEPTED 145 3328 FOXWOOD DR APOPKA FL 32703 City Altamonte Springs 372999e4 FL 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 (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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME FASOLD, SUSAN C NAME STREET ADDRESS 3328 FOXWOOD DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Fasold, Franz NAME FASOLD, FRANZ NAME STREET ADDRESS 3328 FOXWOOD DRIVE STREET ADDRESS CITY-ST-7IP APOPKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ 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 ampowered 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 add ess, with all other like eras

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP