2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

May 24, 2002 8:00 am Secretary of State P94000011538 DOCUMENT # 1. Entity Name 05-24-2002 91283 035 ***150.00 BILL BAILEY'S CARPET CARPET BARN, INC. Principal Place of Business Mailing Address 4705 95TH ST N 4705 95TH ST N ST PETERSBURG FL 33708 ST PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3227911 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired -7,-Name and Address of New Registered Agent ---- - 6.- Name and Address of Current Registered Agent WELLS, GERI M 12901 GULF BLVD #312 MADEIRA BEACH FL 33708 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE WELLS GENI M NAME WELLS, GERI M 12901 GULF BEVU #312 WELLS, GERI M 12901 Gulf Love Asid NAME STREET ADDRESS STREET ADDRESS MADEIRA BANCLEC 33708 CITY-ST-ZIP **MADERRIA BEACH FL 33708** CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME WELLS, PATRICK D STREET ADDRESS STREET ADDRESS 8444 LANTANA DR CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Delete Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED