2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P94000090716** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** FLOORS TO DOORS, INC. 02-02-2000 90005 024 ***150.00 Principal Place of Business Mailing Address 12930 SW 190TH ST. 1116 NO. FLAGLER ST. MIAMI FL 33177-3723 HOMESTEAD EL 33030 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State Applied For City & State 4. FEI Number 65-0541724 Not Applicable Zip Country 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 Name BEEM, DAVID Street Address (P.O. Box Number is Not Acceptable) 12930 SW 190TH ST. MIAMI FL 33177 Zip Code City F۱ 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, 2000 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE BEEM, DAVID NAME NAME STREET ADDRESS 12930 SW 190TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERGUSON, GARY NAME NAME STREET ADDRESS STREET ADDRESS 1114 NO. FLAGLER AVE. CITY-ST-7IE CITY-ST-ZIP **HOMESTEAD FL 33030** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , Delete TITLE ☐ Change ☐ Addition TITLE :NAME 1941 34 MIN N NAMÉ

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 sustee 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-00

305/246-0917

Daytime Phone #

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