2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P94000090716**: 1. Entity Name FLOORS TO DOORS, INC. 04-24-2001 90311 021 ***155.00 Principal Place of Business Mailing Address 1116 NO. FLAGLER ST. 12930 SW 190TH ST. HOMESTEAD FL 33030 MIAMI FL 33177 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 65-0541724 Not Applicable Zip 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 8. The above named enti submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition □ Delete TITLE TITLE BEEM, DAVID NAME NAME STREET ADDRESS 12930 SW 190TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33177** Change Addition TITLE ☐ Delete NAME FERGUSON, GARY STREET ADDRESS STREET ADDRESS 1114 NO. FLAGLER AVE. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME

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 peport 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 received 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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