2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P95000010949 DOCUMENT # 1. Entity Name 05-21-2002 91204 008 ***150.00 KEYSTONE FLOORING, INC. Mailing Address Principal Place of Business 260S LAWRENCE BLVD 260S LAWRENCE BLVD KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 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 59-3295006 Not Applicable \$8.75 Additional Zip Country -Country Zip __ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPLESI, JACK G. Street Address (P.O. Box Number is Not Acceptable) **5056 HESKELT LANE** 260 LAWRENCE BLVD Zip Code **KEYSTONE HEIGHTS FL 32656** City 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, 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CAMPLESI, JACK G STREET ADDRESS STREET ADDRESS 5056 HESKETT LANE CITY-ST-ZIP KEYSTONE HEIGHTS FL CITY-ST-ZIP X X Addition Change TITLE XX Delete TITLE NAME CASSALA, FRANK J NAME SCOTT D. CALLAHAN STREET ADDRESS STREET ADDRESS PO BOX 114 6639 SR_21 CITY-ST-ZIP CITY-ST-ZIP LAKE GENEVA FL 32160 KEYSTONE HEIGHTS. ☐ Addition ☐ Delete TITLE TITLE NAME 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 addition with all other like empowered.

4/29/2002

352-473-7888

Daytime Phone #

SIGNATURE

FILED