FILED

2001 UNIFORM BUSINESS REPORT (UBR)

address, with all other like empowered.

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment wi

SIGNATURE:

Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P95000024683 MARK'S FLOORING CENTER, INC. 02-12-2001 90002 047 ***150.00 Principal Place of Business Mailing Address 179 G HWY 27 NO 179 G HWY 27 NO CLERMONT FL 34711 CLERMONT FL 34711 813054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3298502 Not Applicable _Zip_ Country 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 Name COMPSTON, MARK Street Address (P.O. Box Number is Not Acceptable) 11309 PRESTON COVE RD CLERMONT FL 34711 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🗶 Delete TITLE ☐ Change ☐ Addition HIEPAS, RUSSELL NAME NAME STREET ADDRESS 204 DEBIRAH STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COMPTON, MARK NAME STREET ADDRESS 11725 LAKE CLAIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL TITLE **X** Delete TITLE ☐ Change ☐ Addition NAME HETPAS, STEVE NAME STREET ADDRESS 23203 SANDALWOOD STREET ADDRESS CITY-ST-ZIP WILDWOOD FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME COMPSTON, CARLA NAME STREET ADDRESS 11725 LAKE CLAIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 distee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CARLA COMPSTON SEC