2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 28, 2000 8:00 am Secretary of State DOCUMENT # P95000058850 NORTH COUNTY FLOORING, INC. 08-28-2000 90039 030 ***550.00 Principal Place of Business Mailing Address NORTH COUNTY FLOORING 284 RIVER DR 284 RIVER DR **TEQUESTRA FL 33469** 12318000 TEQUESTRA FL 33469 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0585601 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATTLES, EDWIN C Street Address (P.O. Box Number is Not Acceptable) 284 RIVER DR **TEQUESTRA FL 33469** Zip Code 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE Wattles, Edwine Jr WATTLES, EDWIN C. JR NAME_ NAME ____ STREET ADDRESS 6285 LAUNCH CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL TITLE TITLE ☐ Delete WATTLES, LYNN NAME NAME 284 RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TEQUESTRA FL 33469** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change 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 CITY-ST-ZIP ☐ Change Addition THTLE ☐ Delete TITLE 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 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. SIGNATURE:

&-12-as

561-301 -9612 Daytime Phone #