2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 15, 2001 8:00 am DOCUMENT # P95000092394 Secretary of State 02-15-2001 90054 050 ***150.00 PRESTIGE CARPET OF SUNRISE, INC. Principal Place of Business Mailing Address 2200 N. UNIVERSITY DR. 2200 N. UNIVERSITY OR. SUNRISE FL 33322-3941 SUNRISE FL 33322-3941 US 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 65-0620085 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORN, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 1320 NW 76 AVE PLANTATION FL 33322 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. TITLE ☐ Delete HORN NAME FINCH CATHERINE STREET ADDRESS STREET ADDRESS 1320 NW 76 AVE CITY-ST-7/P CITY-ST-ZIP PLANTANTION FL 33322 Delete DVP Change TITLE TITLE Addition KOENIG, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4126 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY DVP HORN, RANDY 1320 NW 76AVE PLANTATION FL 33322 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 12 in the same appears in Block 12 in Block 12 in the same appears in Block 12 in Block 12 in the same appears in Block 12 in B