2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P9600000878 1. Entity Name ROAD RUNNER HARDWOOD FLOORS, INC. 03-14-2001 90486 047 ***150.00 Principal Place of Business Mailing Address 6729 LUMBERJACK LN. 6729 LUMBERJACK LN OCOEE FL 34761 OCOEE FL 34761 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-3360974 Not Applicable Country Country \$8.75 Additional_ Zip 5.-Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAGILL, PATRICK M ESQ. Street Address (P.O. Box Number is Not Acceptable) 2110 EAST ROBINSON STREET ORLANDO FL 32803 Zip Code City 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. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MYERS, ROBERT F JR. NAME NAME 6729 LUMBERJACK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCOEE FL 34761** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MYERS, TIMOTHY L NAME STREET ADDRESS 1601 DOREEN AVE STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP OCOEE FL 34761 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Detete 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-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. MYERS IR 3-12-01 INTED NAME OF SIGNING OF

FILED