2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State DOCUMENT # P96000003242 1. Entity Name 07-28-2002 90196 036 ***150.00 DJD, INC. Principal Place of Business Mailing Address 17192 ALICO CENTER RD 17192 ALICO CENTER RD FORT MYERS FL 33912 FORT MYERS FL 33912 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 65-0646903 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 ROMANO, FRANK Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER RD STE 112 FORT MYERS FL 33919 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME DAVISON, DENNIS J NAME STREET ADDRESS 17192 ALICO CENTER ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition NAME DAVISON, LYNNE M NAME STREET ADDRESS 17192 ALICO CENTER ROAD STREET ADDRESS CITY-ST-7IP FORT MYERS FL CiTY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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 a sher like empowered.

FILED

Affachment SUPERIOR FALLS

Floor Coverings

17192 Alico Center Road, Fort Myers, FL 33912 **Phone** (941) 267-2400 **Fax** (941) 267-6060

July 23, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document #P96000003242 Uniform Business Report

The 60 day notice we received on July 17, 2002 is the first notice we have received regarding the Uniform Business Report. I open the mail, pay the bills and record all information relative to the Company's operation and have found no evidence that we ever received a notice that this was due. I'm very sorry that it is not being sent in until now, but I didn't know about it.

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Sincerely,

Leona McGuire

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