2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # P96000057428 **Secretary of State** 1. Entity Name 02-13-2002 90168 038 ***150.00 AACTION DISCOUNT FLOORS INC. Principal Place of Business Mailing Address 17186 OLD CHENEY HWY 16668 HAMILTON RD ORLANDO FL 32833 ORLANDO FL 32833 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3398147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3.68 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORNELIUS, LINDA J Street Address (P.O. Box Number is Not Acceptable) 16668 HAMILTON ROAD ORLANDO FL 32833 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. FILE NØW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS (9/01) ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CORNELIUS, BRIAN P CR2E034 STREET ADDRESS STREET ADDRESS 16668 HAMILTON DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CORNELIUS, LINDA STREET ADDRESS STREET ADDRESS 16668 HAMILTON DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date | Daytime Phone # (...

FILED