2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # P96000101332 1. Entity Name 05-07-2002 90363 040 ***150.00 KEN SMITH TILE & CARPET, INC. Principal Place of Business Mailing Address Danaaaaa 121 CORPORATION WAY. SUITE G 121 CORPORATION WAY, SUITE G VENICE FL 34292 VENICE FL 34292 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 65-0714550 Not Applicable Zip 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, Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SMITH, KENNETH L STREET ADDRESS STREET ADDRESS 121 CORPORATION WAY, SUITE G CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SMITH, THOMAS L STREET ADDRESS STREET ADDRESS 121 CORPORATION WAY, SUITE G CITY-ST-ZIP CITY-ST-7IP VENICE FL 34292 - Change ¬ □ Addition TITLE" ~ ⊡ :Delete -TITLE' NAME SMITH, JOHANNA L NAME STREET ADDRESS STREET ADDRESS 121 CORPORATION WAY, SUITE G CITY-ST-ZIP CITY-ST-7IP VENICE FL 34292 Delete Change Addition TITLE TITLE MYERS, GORDON O NAME NAME STREET ADDRESS 121 CORPORATION WAY, SUITE G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 Change ☐ Delete ☐ Addition 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-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.

SIGNATURE:

FILED