CR2E034 (4/03)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2003 8:00 am **Secretary of State** P97000052372 DOCUMENT # 07-31-2003 90069 043 ***150.00 1. Entity Name B & J CUSTOM FLOORING, INC. Mailing Address Principal Place of Business POST OFFICE BOX 161801 POST OFFICE BOX 161801 ALTAMONTE SPRINGS FL 32716-1801 ALTAMONTE SPRINGS FL 32716-1801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3450347 Not Applicable Zip Zip Country 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 Name DOUGHERTY, BRIAN Street Address (P.O. Box Number is Not Acceptable) 813 MEANDER DRIVE SOUTH **ALTAMONTE SPRINGS FL 32714** 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOUGHERTY, BRIAN NAME NAME 813 MEANDER DR SOUTH STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE DOUGHERTY, CAROL NAME NAME 813 MEANDER DR SOUTH STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY_ST_ZIP_ CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-7IP

CITY-ST-ZIP

Attachment

B & J CUSTOM FLOORING, INC.

80134858 P97600052372

POST OFFICE BOX 161801 ALTAMONTE SPRINGS, FLORIDA 32716-1801

TELEPHONE (407) 774-4251

FAX (407) 774-4025

July 28, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, florida 32302-1500

RE: Filing Annual Corporate Report

Corporate Agent,

As required by law, we are submitted a request for a waiver of penality due to the fact that we did not receive a prior notice to send in an Annual Report. If additional information is requested for verification, we can be contacted at the address or number listed above.

Sincerely,

Brian F. Dougherty, President