2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 05, 2000 8:00 am DOCUMENT # P9800000511 Secretary of State THE CARPET GALLERY, INC. 06-05-2000 90043 031 ***150.00 Principal Place of Business Mailing Address 88665 OVERSEAS HWY 88665 OVERSEAS HWY TAVERNIER FL 33070-2048 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0804263 Not Applicable Zip Country \$8.75 Additional Country 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, JAMIE Street Address (P.O. Box Number is Not Acceptable) 83665 OVERSEAS HWY TAVERNIER FL 33070 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORRIS, JENNY NAME NAME STREET ADDRESS STREET ADDRESS 88665 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME GALLAGHER, THOMAS STREET ADDRESS STREET ADDRESS 88665 OVERSEAS HWY CITY-ST-7IP CITY-ST-ZIP TAVERNIER FL 33-070. Change ☐ Addition ☐ Delete TITLE TITLE VPTS NAME NAME MARTIN, JAMIE STREET ADDRESS STREET ADDRESS 8865 OVERSEAS HWY CITY-ST-ZIP CITY-ST-7IP TAVERNIER FL 33070 Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 all other like emittal wavered.