2061 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P9800007449 1. Entity Name HOLLYWOOD HARDWOOD FLOORING, INC. 04-20-2001 90166 038 ***150.00 Principal Place of Business Mailing Address 2070 TIGERTAIL BLVD 2070 TIGERTAIL BLVD BLDG 2 . STE D & E BLDG 2 . STE D & E DANIA FL 33004 DANIA FL 33004 3. Mailing Address 2. Principal Place of Business 3222 PIERCE ST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0809258 FIA Dיסטטואס Not Applicable JUOOD \$8.75 Additional Fee Required Country 5. Certificate of Status Desired ラフロシノ ROWARD == 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, MICHAEL TODD Box Number is Not Acceptable) 3222 PIERCE STREET HOLLYWOOD FL 33021 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 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, 2001 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. Addition **Delete** TITLE TITLE NAME GOLDSTEIN, MICHAEL TODD NAME STREET ADDRESS STREET ADDRESS 3222 PIERCE STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Delete ☐ Addition ☐ Change TITLE TITLE GOLDSTEIN, ROBERT P NAME NAME STREET ADDRESS STREET ADDRESS 501 SE 3RD AVE CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Change ☐ Addition TITLE TITLE -Goldstein Ronald NAME NAME 10970 Cameron Court. APT. 305 STREET ADDRESS STREET ADDRESS Davie FL. 33324 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition PRES TITLE ☐ Delete TITLE NAME NAME CHRIS CHAMBLIN. STREET ADDRESS STREET ADDRESS JIAI ACAPULLO DR CITY-ST-ZIP CITY-ST-ZIP MIRAMAR DL SECRATHEN ☐ Change ☐ Addition TITLE TITLE ☐ Delete SEAN KERSHAW 3222 PILECE ST. NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

HOllywin FI 33021

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition