

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2001 8:00 am
Secretary of State

04-20-2001 90166 038 ***150.00

DOCUMENT # P98000007449

1. Entity Name
HOLLYWOOD HARDWOOD FLOORING, INC.

Principal Place of Business
2070 TIGERTAIL BLVD
BLDG 2 . STE D & E
DANIA FL 33004

Mailing Address
2070 TIGERTAIL BLVD
BLDG 2 . STE D & E
DANIA FL 33004

2. Principal Place of Business
3222 PIERCE ST

3. Mailing Address
3222 PIERCE ST

Suite, Apt. #, etc.

City & State
Hollywood FLA

City & State
Hollywood FLA

Zip
33021

Country
BROWARD

Zip
33021

Country
BROWARD

4. FEI Number **65-0809258**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
GOLDSTEIN, MICHAEL TODD
3222 PIERCE STREET
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent
 Name **SEAN KERSHAW**
 Street Address (P.O. Box Number is Not Acceptable)
3222 PIERCE STREET
Hollywood
 City **FL** Zip Code **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 *Sean Kershaw* **SECRETARY** DATE **APRIL 14 2001**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	GOLDSTEIN, MICHAEL TODD	3222 PIERCE STREET	HOLLYWOOD FL 33021	<input checked="" type="checkbox"/>
VP	GOLDSTEIN, ROBERT P	501 SE 3RD AVE	DANIA FL 33004	<input checked="" type="checkbox"/>
President	Goldstein Ronald P.	10970 CAMERON COURT. APT. 305	DANIE FL. 33324	<input type="checkbox"/>
V. PRES.	CHRIS CHAMBLIN	3121 ACAPULCO RR	MIRAMAR FL 33023	<input type="checkbox"/>
SECRETARY	SEAN KERSHAW	3222 PIERCE ST.	Hollywood FL 33021	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Ronald P. Goldstein* DATE: **3-29-01** DAYTIME PHONE #: **954-893-5229**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)