2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P98000015829 1. Entity Name THE FLOOR CLUB, INC. 05-16-2000 90127 050 ***150.00 Principal Place of Business Mailing Address BONITA BAY EXECUTIVE PARK BONITA BAY EXECUTIVE PARK 3471 BONITA BAY BLVD. 3471 BONITA BAY BLVD. BONITA SPRINGS FL 34134-4364 BONITA SPRINGS FL 34134-4364 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3500942 Not Applicable Zip Country Zip 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 BUTLER, GAREY F Street Address (P.O. Box Number is Not Acceptable) **HUMPHREY & KNOTT, P.A.** 1625 HENDRY STREET SUITE 301 FORT MYERS FL 33901 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 reinstaling) 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, 2000 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. ☐ Delete TITLE **GUTIERREZ, PHILIP** NAME NAME STREET ADDRESS 3471 BONITA BAY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134-4364** ☐ Change ☐ Addition ☐ Defete TITLE TITLE SILVERMAN, STEPHEN NAME NAME 3471 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134-4364** CITY-ST-ZIP CFO -El Audition 🗀 Deletē TITLE F=1:Change --TITLE GRAY, HERBERT D NAME STREET ADDRESS 3471 BONITA BAY BLVD. STREFT ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134-4364 CITY-ST-ZIP ☐ Addition STT Change ☐ Delete TITLE PETERSON, PATRICIA NAME 3471 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BONITA SPRINGS FL 34134-4364** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

C/-ZC/-00

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: