2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000015829 THE FLOOR CLUB, INC. 05-15-2001 90050 043 ***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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3500942 Applied For 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete **GUTIERREZ. PHILIP** NAME NAME 3471 BONITA BAY BLVD. STREET ADORESS STREET ADDRESS **BONITA SPRINGS FL 34134-4364** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SILVERMAN, STEPHEN NAME NAME 3471 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134-4364** CITY-ST-ZIP CITY-ST-ZIP **CFO** TITLE ☐ Delete TITLE Change Addition GRAY, HERBERT D NAME 3471 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134-4364 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PETERSON, PATRICIA NAME . 3471 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134-4364 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7iP 13. I hereby certify that the information subclied 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 of the receiver of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED