2001 UNIFORM BUSINESS REPORT (UBR)

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

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000028228 05-15-2001 90002 035 ***150.00 M & M FLOORS, INC. Principal Place of Business Mailing Address 406 SHORT DRIVE 406 SHORT DRIVE KISSIMMEE FL 34759 KISSIMMEE FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3501220 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAHALERIS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) **406 SHORT DRIVE** KISSIMMEE FL 34759 Zip Code City FI 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. . no changes (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable. --- FILE NOW!!! FEE IS \$150.00 ---9. This corporation is eligible to satisfy its Intangible \$5:00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS R2E034 (10/00) ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MAHALERIS, MICHAEL J STREET ADDRESS STREET ADDRESS **406 SHORT DRIVE** CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34759 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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

Daytime Phone #