2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000069771 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** TROPICAL FLOORING, INC. 02-16-2000 90062 017 ***150.00 Mailing Address Principal Place of Business 10 N. MAIN ST. 10 N. MAIN ST. LAKE PLACID FL 33852-9634 LAKE PLACID FL 33852 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0859087 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARNER, ALAN Street Address (P.O. Box Number is Not Acceptable) 10 N. MAIN ST. LAKE PLACID FL 33852 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. DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State Sec. - 1 - - 1. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete TITLE WARNER, ALAN NAME NAME 165 BOUGAINVILLEA ST. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE PLACID FL 33852 ☐ Addition ☐ Delete TITLE ☐ Change TITLE Warner, Maria G NAME STREET ADDRESS STREET ADDRESS 165 BOUGAINVILLEA ST. NE CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33852 ☐ Addition TITLE ☐ Delete Brian Warne! WARNER, BRIAN NAME 239 Grape Rd NW. Lake Placed, P. 3385B STREET ADDRESS STREET ADDRESS 165 BOUGAINVILLEA ST. NE CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33852 ☐ Addition ☐ Delete TITLE TITLE MICHAEL WARNER NAME WARNER, MICHAEL R NAME 158 Citrus RD N.E. STREET ADDRESS STREET ADDRESS 165 BOUGAINVILLEA ST. NE Lake Placid, FZ 33852 CITY-ST-ZIP CITY-ST-7IP LAKE PLACID FL 33852 TITLE ☐ Delete TITLE Sonja Warner WARNER, SONJA NAME NAME 158 Citrus RQ N.E STREET ADDRESS STREET ADDRESS 239 GRAPE ROAD, NW CITY-ST-ZIP Luke Placid, FE 33852 CITY-ST-ZIP LAKE PLACID FL 33852 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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