## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

## P98000098569 **DOCUMENT #**

1. Entity Name

Principal Place of Business

SIGNATURE

HUDSON VALLEY WOOD FLOORS INC.



Apr 10, 2003 8:00 am Secretary of State

04-10-2003 90083 014 \*\*\*150.00

| 6760 N.W. 31ST WAY<br>FT. LAUDERDALE FL 33309 |                                 |   |                             | 6760 N.W. 31ST WAY<br>FT. LAUDERDALE FL 33309 |  |                                       |                           |   |             |                 |                             |                |
|---|---------------------------------|---|-----------------------------|---|--|---------------------------------------|---------------------------|---|-------------|-----------------|-----------------------------|----------------|
| 2. Principal P                                | lace of Busin                   | ness  | <b>3.</b> Mai               | 3. Mailing Address                            |  |                                       |                           |   |             |                 |                             |                |
| Suite, Apt.                                   | #, etc.                         |   | Suit                        | e; Apt_#, etc:                                |  |                                       | ===                       | ☐ CHECK HERE II   | MAKIN       | G CHANGES       | 3                           |                |
| City & State                                  | e                               |   | City                        | City & State                                  |  |                                       | 4.                        | 4. FEI Number 65-0881229 Applied F  |             |                 |                             |                |
| Zip Country                                   |                                 |   | Zip                         | Zip   |  | Country                               |                           | Certificate of Status Desired   |             | \$8.75 Ac       | iditional                   | 1              |
|   | and Address of Currer           | 7. Name and Address of New Registered Agent                           |                             |   |  |                                       |                           |   |             |                 |                             |                |
|   |                                 |   |                             |   |  | Name                                  |                           |   |             |                 |                             |                |
| CHRISTIAN                                     |                                 |   |                             |   | Street Address (P.O. Box Number is Not Acceptable) |                                       |                           |   |             |                 | 1                           |                |
|   | 31ST WAY                        |   |                             |   |  |                                       |                           |   |             |                 |                             | -              |
| FT. LAUDE                                     | erdale fl                       | 33309   |                             |   |  |                                       |                           |   |             |                 |                             |                |
|   |                                 |   |                             |   |  | City                                  |                           |   | F           | L Zip Co        | de                          |                |
|   | named entitions of regist       |   | for the purp                | ose of changing its                           | s register   | ed office or registe                  | ered aç                   | gent, or both, in the State of Flor   | ida. I am   | n familiar with | , and accept                | 1              |
| SIGNATURE .                                   |                                 |   |                             |   |  |                                       |                           |   |             |                 |                             |                |
|   | Signature, typed                | or printed name of registered age                                     | nt and title if app         | licable. (NO                                  | TE: Registere                                      | d Agent signature require             | ed when r                 | reinstating)  | DATE        |                 |                             | ļ.             |
| After   | May 1, 200                      | !! FEE IS \$150.00<br>03 Fee will be \$550.00<br>o Florida Department |                             | منسيب   |  |                                       | <del></del>               | 9. Election Campaign Fina<br>Trust Fund Contribution  | ıncing      | <b>\$5.</b> (   | <b>00</b> May Be ed to Fees |                |
| 10.   |                                 | OFFICERS AN   | D DIRECTO                   | RS _  |  | ΑĪ                                    | DDITIONS/CHANGES TO OFFIC | CERS AN   | D DIRECTOR  | 3S IN 11        | 1_                          |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP         | 6760 N.W.                       | NSEN, BRIAN<br>31ST WAY<br>ERDALE FL 33309                            |                             | Delete .                                      |  | ſ                                     |                           |   | -           | ☐ Change        | Addition                    | R2E034 (10/02) |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP      | ÷                               | ☐ Delete  |                             | ☐ Delete                                      | NAM<br>STRE  | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                           |   |             | ☐ Change        | Addition -                  | CR26           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP         |                                 |   | •                           | ☐ Delete                                      |  |                                       | _                         |   |             | ☐ Change        | Addition                    |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP-        |                                 |   |                             | ☐ Delete                                      |  |                                       |                           |   |             | ☐ Change        | Addition                    |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP         |                                 |   |                             | ☐ Delete                                      |  | <b>I</b>                              |                           |   | -           | ☐ Chainge       | Addition (                  |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP         | _                               |   |                             | Delete  |  |                                       |                           |   |             | ☐ Change        | ☐ Addition                  | 1              |
| of the corp                                   | on this repor<br>poration or th | t or supplemental report.   | is true and a<br>cowered to | accurate and that :<br>execute this report    | my signat<br>∶as requii                            | ure shall have the                    | same                      | 119.07(3)(i), Florida Statutes, I I legal effect as if made under oa ida Statutes; and that my name | ith: that I | am an office    | r or director               |                |