2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000101506 May 22, 2000 8:00 am Secretary of State CHOICE FLOOR PRODUCTS, INC. 05-22-2000 90026 008 ***150.00 Principal Place of Business Mailing Address 10795 NORTHWEST 53RD STREET #216 10795 NORTHWEST 53RD STREET #216 SUNRISE FL 33351-8085 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0891991 Not Applicable Zip 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 SLIVKA, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5722 FLAMINGO ROAD SUITE 314 COOPER CITY FL 33330 Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. T,4 G9 Addition TITLE ☐ Delete TITLE O'BRIEN, RICHARD E JR. NAME RICHARD E.O'BRIEN JR NAME 140 commodere DRH 814 10795 NORTHWEST 53RD STREET #216-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 Addition ☐ Change TITLE Delete TITLE AMARAL JOSEPH NAME NAME STREET ADDRESS 10795 NORTHWEST-53RD STREET #216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DVP.S DEENA O'BRIEN NAME NAME 160 commodocEDe#814 STREET ADDRESS STREET ADDRESS WESTER PLANT, FI 33395 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 receive 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.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/00

954-746-1847

Daytime Phone #