2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000014285** Jan 13, 2000 8:00 am **Secretary of State** FLOORMAX, INC. 01-13-2000 90005 023 ***158.75 Principal Place of Business Mailing Address 130 CONCORD DRIVE 130 CONCORD_DRIVE CASSELBERRY FL 32707-3211 CASSELBERRY FL 32707 DUUUTAAS 2. Principal Place of Business 3. Mailing Address DR IZÒ CONCORD \mathcal{DR} 20 CONCORD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Not Applicable ASSELBERR \$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 .--MARKS, ROBERT O Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH ORANGE AVENUE SUITE 800 ORLANDO FL 32801 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete PRESIDENT TITLE TITLE NAME NAME MILES DEARDEN STREET ADDRESS STREET ADDRESS 531 MELROSE AVE CITY-ST-ZIP CITY-ST-ZIP 2789 INTER PARK VICE PRESIDENT ☐ Addition ☐ Change ☐ Delete TITLE DAN CONYBEAR NAME 579 HARDWOOD PLACE STREET ADDRESS STREET ADDRESS AKE MARY FL 32746 CITY-ST-7IP CITY-ST-ZIP ☐ Addition SECRETARY ☐ Change TITLE □ Delete CINDY KAEHLER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL CITY-ST-ZIP WINTER SPG Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CINDY KAEHLER

6/90 407-339-752

Daytime Phone #