

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90947 041 ***150.00

DOCUMENT # P99000014285

1. Entity Name
FLOORMAX, INC.

Principal Place of Business
**120CONCORD DRIVE
CASSELBERRY FL 32707**

Mailing Address
**120CONCORD DRIVE
CASSELBERRY FL 32707**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3588820**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARKS, ROBERT O
255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **DEARDEN, MILES**
STREET ADDRESS **531 MELROSE AVENUE**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **CHAIRMAN** ☒ Change ☐ Addition
NAME **DEARDEN, MILES**
STREET ADDRESS **631 WILLIAMS**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **VP** ☐ Delete
NAME **CONYBEAR, DAN**
STREET ADDRESS **579 HARDWOOD PLACE**
CITY-ST-ZIP **LAKE MARY FL 32746**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **DOSTER, JEFF**
STREET ADDRESS **931 GREENTREE DRIVE**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **S** ☐ Delete
NAME **KAehler, CINDY**
STREET ADDRESS **9 NORTH EDMON**
CITY-ST-ZIP **WINTER SPRINGS FL 32708**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CINDY
KAehler**

Date

Daytime Phone #

4-23-01

**407-
339-7522**

CR2E034 (10/00)