

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90211 025 ***150.00

DOCUMENT # P99000016355

1. Entity Name
TRADITIONAL HARDWOOD FLOOR MILLS, CORPORATION

Principal Place of Business
175 FONTAINEBLEAU BLVD., SUITE I-R13
MIAMI FL 33172-4511
Mailing Address
175 FONTAINEBLEAU BLVD., SUITE I-R13
MIAMI FL 33172-4511

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State
City & State
4. FEI Number 65-0899462
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

VICTORIA, CARLOS F
19709 NW 85 COURT
HIALEAH FL 33015

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

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

Table with 2 main columns: 11. OFFICERS AND DIRECTORS and 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names like PS VENTURINI, WLAMIR and VP CARCHANO, ROBERT.

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 another like empowered.

SIGNATURE: WLAMIR VENTURINI - WLAMIR VENTURINI
Date: Jan/18/2001
Daytime Phone #: (305) 793.7362

CR2E034 (10/00)