

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jan 25, 2001 8:00 am**  
**Secretary of State**

01-25-2001 90007 029 \*\*\*150.00

0464821

**DOCUMENT # P99000017472**

1. Entity Name

**CUSTOM HARDWOOD FLOORS OF CHIPLEY, INC.**

Principal Place of Business

**3103 SEMINOLE ROAD  
CHIPLEY FL 32428**

Mailing Address

**3103 SEMINOLE ROAD  
CHIPLEY FL 32428**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-3568288**

Applied For

Not Applicable

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

**BLUE, ROB JR  
221 MCKENZIE AVENUE  
PANAMA CITY FL 32401**

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D NOSS, RONALD 3103 SEMINOLE ROAD CHIPLEY FL 32428</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P Noss, Ronald A. 3103 Seminole Road Chipley, Fl. 32428</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V-P Noss II, Ronald A. 3026 Seminole Road Chipley, Fl. 32428</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Noss, Mary 3103 Seminole Road Chipley, Fl. 32428</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T Noss, Isaac J. 3207 Palm Blvd. Chipley, Fl. 32428</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Ronald A. Noss *Ronald A. Noss*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 11, 2001

Date

850-638-4528

Daytime Phone #

CR2E034 (10/00)

801672  
Doc # P9900007476

SPECIAL MINUTES  
OF THE BOARD OF DIRECTORS  
OF CUSTOM HARDWOOD FLOORS OF CHIPLEY, INC.

A special meeting of the Board of Directors of Custom Hardwood Floors of Chipley, Inc. was held at the office of the Corporation, 3103 Seminole Road, Chipley, Washington County, Florida, on the 19th day of October, 2000, at 7:00 o'clock a.m.

The President and sole Director of the Corporation, Ronald Noss, presided over the meeting and called it to order.

A motion was made, seconded and duly passed, that the following officers of the Corporation be elected to serve the Corporation, beginning October 19, 2000 until their successors are elected.

Ronald Noss	-	President
Ronald Noss, II	-	Vice President
Mary Noss	-	Secretary
Issaac James Noss	-	Treasurer

There being no further business to come before the meeting, the same was duly adjourned.

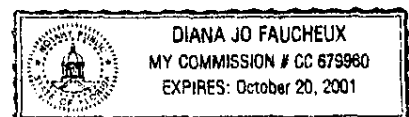
DATED:      October 19, 2000.

ATTESTED BY:

Mary Noss  
Mary Noss, Secretary

Ronald Noss  
Ronald Noss, President

STATE OF FLORIDA  
COUNTY OF BAY



Signed before me this 19th day of October, 2000, by Mary Noss.

Diana Jo Fauchaux