2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000042948** 1. Entity Name DIAMOND CARPETS & TILE FLOORING, INC. 03-21-2000 90028 019 ***150.00 Principal Place of Business 692 WEST MONTROSE STREET, SUITE D 692 WEST MONTROSE STREET. SUITE D CLERMONT FL 34711 CLERMONT FL 34711-2132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Cityl& State 4. FEI Number Applied For City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITSMAN, EZRA R Street Address (P.O. Box Number is Not Acceptable) WITSMAN & REED 138 EAST CENTRAL AVE. HOWEY-IN-THE-HILLS FL 34737 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE ☐ Delete HAAS, GEORGE T NAME NAME 692 WEST MONTROSE STREET, SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NOWFEL, RONALD C NAME. NAME 692 WEST MONTROSE STREET, SUITE D STREET ADDRESS STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP CITY-ST-ZIP " 🗀 " Delete ☐ Addition TITLE TITLE --- Change SCARLETT-HASS, SHEILA G NAME NAME 692 WEST MONTROSE STREET, SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLERMONT FL 34711 ☐ Change Addition TITLE ☐ Delete TITLE JAMES, GARY LEE NAME NAME 692 WEST MONTROSE STREET, SUITE D STREET ADDRESS STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

as 3/15/00 352-242-6413

☐ Change

Addition