

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90163 049 ***550.00

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DOCUMENT # P99000050058

1. Entity Name
FLORIDA FLOORS UNLIMITED INC.



Principal Place of Business
**1480 BELTREES STREET
SUITE #5
DUNEDIN FL 34698**

Mailing Address
**1480 BELTREES STREET
SUITE # 5
DUNEDIN FL 34698**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3577519**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NERAD, ANTHONY C
8215 SOLANO BAY LOOP # 1121
TAMPA FL 33635**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **NERAD, ANTHONY C**
STREET ADDRESS **8215 SOLANO BAY LOOP # 1121**
CITY-ST-ZIP **TAMPA FL 33635**

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

TITLE ☐ Delete
NAME **SECRETARY**
STREET ADDRESS **DAMIAN ZAMPINI**
CITY-ST-ZIP **1480 BELTREES ST. SUITE 5
DUNEDIN, FL 34698**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **PLEASE SEE LETTER SENT BACK IN 1999
DAMIAN WAS NEVER ADDED**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **PLEASE ADD DAMIAN AS OF JULY 1 1999
THANK YOU. [Signature]**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTENTION REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80116251
P99000050058

**WRITTEN ACTION IN LIEU OF
SPECIAL MEETING OF BOARD OF DIRECTORS
OF
FLORIDA FLOORS UNLIMITED INC.**

The undersigned, being the sole director of FLORIDA FLOORS UNLIMITED INC., a Florida corporation (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and to the Florida Business Corporation Act, hereby consents to and unanimously adopts the following resolutions and actions:

1. RESOLVED, that this Written Action shall be in lieu of a special meeting of the Board of Directors of the Corporation.
2. FURTHER RESOLVED, that the Board of Directors of the Corporation deem it advisable and hereby approve the Corporation appointing Anthony C. Nerad as President of the Corporation, and Damian P. Zampini as Secretary of the Corporation.

I HEREBY CERTIFY THAT the Corporation is presently existing and in good standing under the laws of the State of Florida.

In Witness Whereof, I have hereunto affixed my name as Sole Director, this 1st day of July, 1999.



ANTHONY C. NERAD, Sole Director
of Florida Floors Unlimited Inc.,
a Florida corporation

State Of Florida
County Of Pinellas:

Before me this 1st day of July 1999 did appear Anthony C. Nerad, who affixed his signature to the foregoing document. Anthony C. Nerad is personally known to me.



Steven D. Miskin
Notary Public

