

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000058830

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ED & BEEZ FLOORCOVERING & HOMECENTER, INC.

Current Principal Place of Business:

1602 N.W. 95 STREET
MIAMI, FL 33147

New Principal Place of Business:

5700 N W 7TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

1602 N.W. 95 STREET
MIAMI, FL 33147

New Mailing Address:

5700 N W 7TH AVENUE
MIAMI, FL 33127

FEI Number: 65-0930866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, THERESA A
15230 NW 31ST AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

GOLDEN, THERESA A
1831 N W 154TH STREET
MIAMI, FL 33054 US

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: _____

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYES, ED
Address: 1602 NW 95TH ST
City-St-Zip: MIAMI, FL 33147

Title: VPD () Delete
Name: GOLDEN, THERESA A
Address: 15230 NW 31ST AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD () Delete
Name: MAYES, IDELLA B
Address: 1602 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete
Name: JONES, WILLIE
Address: 2261 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: FRANCOIS, BRENDA
Address: 4699 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYES, ED
Address: 5700 N W 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VPD (X) Change () Addition
Name: GOLDEN, THERESA A
Address: 1831 N W 154TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD (X) Change () Addition
Name: MAYES, IDELLA B
Address: 5700 N W 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA A. GOLDEN

VPD

04/30/2002

Electronic Signature of Signing Officer or Director

Date