FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## Mar 25, 2002 8:00 am P99000074575 DOCUMENT # Secretary of State 1. Entity Name 03-25-2002 90152 011 \*\*\*150.00 EURO FLOORING SOLUTIONS, INC. Principal Place of Business Mailing Address 7840 S.W. 12TH STREET 7840 S.W. 12TH STREET MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0953469 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, LEONEL Street Address (P.O. Box Number is Not Acceptable) 7840 S.W. 12TH STREET MIAMI FL 33144--City Zip Code 8. The above named entity secting 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 ag TE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD CR2F024 (9/01) TITLE TITLE ☐ Change ☐ Addition Delete ALVAREZ, LEONEL NAME NAME STREET ADDRESS 7840 S.W. 12TH STREET STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE **Z** Delete ALVAREZ, LEONEL NAME NAME STREET ADDRESS 7840 S.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP PRESIDENT - DIRECTOR TITLE VD Delete TITLE Change ☐ Addition NAME ALVAREZ, EDWARD NAME ALVAREZ, EDWARD 7840 S.W. 1212 STREET STREET ADDRESS 7840 S.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP MIAMI. FC. 33144 ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME\_\_\_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 rustee 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