2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P99000079878 MITCHELL'S FLOORING SERVICE, INC. 02-06-2001 90306 015 ***150.00 Principal Place of Business Mailing Address 5666 SE SAILFISH WAY 5666 SE SAILFISH WAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business Mailing Address 56665E ame Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0946311 1001 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 49 9T USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEARDO PINZ. BETH-Street Address (P.O. Box Number is Not Acceptable)-5666 SE SAILFISH WAY STUART FL 34997 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, WM F NAME STREET ADDRESS 5666 SE SAILFISH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Delete TITLE TITLE Change ☐ Addition NAME MITCHELL, CAROL NAME STREET ADDRESS STREET ADDRESS 5666 SE SAILFISH WAY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 TITLE □ Delete Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 hustee 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:

| SIGNATURE | SIGNATURE | PROPER NAME OF SIGNING OFFICER OR DIRECTOR | Date |