2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am **Secretary of State DOCUMENT #** P99000079878 1. Entity Name 02-13-2002 90245 008 ***150.00 MITCHELL'S FLOORING SERVICE, INC. Principal Place of Business Mailing Address 19660 5666 SE SAILFISH WAY 5666 SE SAILFISH WAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0946311 Not Applicable Country 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 Name TEARDO PINZ. BETH Street Address (P.O. Box Number is Not Acceptable) 5666 SE SAILFISH WAY STUART FL 34997 Zip Code City 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 4 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 16. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME MITCHELL, WM F STREET ADDRESS 5666 SE SAILFISH WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL 34997 ☐ Change DILE ☐ Delete TITLE ☐ Addition NAME NAME MITCHELL, CAROL STREET ADDRESS STREET ADDRESS 5688 SE SAILFISH WAY CITY-ST-ZIP CITY-ST-7P STUART FL 34997 TITLE Delate TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED