2001 UNIFORM BUSINESS REPORT (UBR)

Aug 10, 2001 8:00 am Secretary of State DOCUMENT # P99000080965 05-15-2001 90018 036 ***150.00 WORKHORSE FLOORING, INC. Principal Place of Business Mailing Address 137 E WOOLBRIGHT AVE. SUITE 150 137 E WOOLBRIGHT AVE. SUITE 150 BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435 2. Principal Place of Business 3. Mailing Address 1500 5.W. 30th Ave 30th Ave 1500 S.W. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 6 #6 City & State Boynton Beach, 4. FEI Number APPLIED FOR Applied For Bounton Not Applicable Country \$8.75 Additional Certificate of Status Desired USA Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name MARTIN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 137 E WOOLBRIGHT AVE, SUITE 150 **BOYNTON BEACH FL 33435** # 6 Zip Code 3340 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (10/00) 1500 SW 30th Ave #6 MARTIN, PHILIP NAME INAME 137 E WOOLBRIGHT AVE, SUITE 150 STREET ADDRESS STREET ADORESS Boynton Beach, FL 33426 **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-21F Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete me ☐ 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 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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(3Xi), 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.

65-0659179

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

May 23, 2001

WORKHORSE FLOORING, INC. 1500 SOUTHWEST 30TH AVENUE #6 BOYNTON BEACH, FL 33426

Subject: WORKHORSE FLOORING, INC.

Reference

P99000080965

Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/AS
ANNUAL REPORTS SECTION