2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am DOCUMENT # P99000093748 **Secretary of State** 1. Entity Name COMPLETE CARPET & TILE, INC. 02-01-2001 90038 006 ***150.00 Principal Place of Business Mailing Address 2716 N UNIVERSITY DR 2716 N UNIVERSITY DR SUNRISE FL 33322 SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0957703 Not Applicable Zip Country 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 LIEBERMAN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 880 NE 182ND STREET NORTH MIAMI BEACH FL 33162 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (10/00) NAME LIEBERMAN, MARVIN NAME STREET ADDRESS STREET ADDRESS 880 NE 182ND STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME LIEBERMAN, PAUL STREET ADDRESS STREET ADDRESS 880 NE 182ND STREET CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33162 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIEBERMAN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 880 NE 182ND STREET CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI BEACH FL 33162** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 impowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR