

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90024 044 ***150.00

DOCUMENT # V21769

1. Entity Name

DICK'S CARPET WORLD DISTRIBUTORS, INC.

Principal Place of Business

Mailing Address

2419 10TH AVE NORTH
LAKE WORTH FL 33461-3128
US

2419 10TH AVE NORTH
LAKE WORTH FL 33461-3128
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4424 S. Military Trail

3. Mailing Address

4424 S. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Lake Worth, FL

Lake Worth, FL

City & State

City & State

Lake Worth, FL

Lake Worth, FL

Zip

Country

Zip

Country

33463

33463

4. FEI Number

65-0333333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUSCO, RICHARD

2419 10TH AVE NORTH

LAKE WORTH FL 33461-3128

Susco, Richard
4424 S. Military Trail
Lake Worth, FL 33463

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Richard Susco

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-16-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPTS	<input type="checkbox"/> Delete
NAME	SUSCO, RICHARD M.	
STREET ADDRESS	2419 10TH AVE N	
CITY-ST-ZIP	LAKE WORTH FL 33461	
TITLE	V	<input type="checkbox"/> Delete
NAME	SUSCO, BARBARA G	
STREET ADDRESS	2419 10TH AVE N	
CITY-ST-ZIP	LAKE WORTH FL 33461	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DPTS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Susco, Richard	
STREET ADDRESS	4424 S. Military Trail	
CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Susco, Barbara G	
STREET ADDRESS	4424 S. Military Trail	
CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

SIGNATURE:

Richard Susco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-16-02 561-641-4444

CR2E034 (9/01)