FIL	E NOW: FILING FEE A	FTER MAY 1ST IS	S_\$5	50.00		LED	
	PROFIT	FLORIDA DEPAR	IMENT	OF STATE	☐ Jan 20 19	98 8:00)am
	RPORATION	Sandra B. Secretan					
	1998	DIVISION OF C			Secretar	IY OF SU	ale
	MENT # V41535	5 (8)					
ULTIM/	ATE FLOOR COVERING, INC.						
			i.				
rincipal Plac	e of Business	Mailing Address				DIAT ATALY ATATY UTATI NUMER BUT	ELI OLO IL ILOI
5002 TAMIAMI TRAIL N NAPLES FL 34103 US		5002 TAMIAMI TRAIL N NAPLES FL 34103 US	-		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified		
			ii		06/05/1992		
Principal P	Place of Business	2a. Malling Address	2.		4. FEI Number 65-0344718		pplied For lot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	<u>.</u>		5. Certificate of Status Desired	\$8.75	Additional lequired
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00	May Be
Zip	Country	28	Cou	ntry	Trust Fund Contribution 8. This corporation owes or has p		to Fees
	25	29	30		Personal Property Tax due Jun	ne 30, 🔲 Yes 🛛	No
	9. Name and Address of Current WARD, DONNA L	Registered Agent	<u> </u>	81 Name	10, Name and Address of New R	egistered Agent	
	D2 N. TAMIAMI TRAIL		-	82 Street Add	dress (P.O. Box Number is Not Accepta	able)	
	PLES FL 34103		ĺ	83		······	
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			F	00 000			O and a
				84 City			Code
- Pursuant t	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	and 607.1508, Florida Statutes If Florida. Such change was au			rporation submits this statement for the ation's board of directors. I hereby acce		
GNATURE			thorized ida Statu	ove-named cor by the corpora utes.	poration submits this statement for the ation's board of directors. I hereby acce		
GNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE.	thorized ida Statu Registered	ove-named cor by the corpora utes.	uired when reinstating)	Purpose of changing apt the appointment as DATE	its registered s registered
GNATURE		and title if applicable. (NOTE.	thorized ida Statu	ove-named cor by the corpora lites. Agent signature requ		Purpose of changing apt the appointment as DATE	its registered s registered
	Signature, typed or printed name of registrated agent OFFICERS AND P MARTIN, BILL J	and tille if applicable. (NOTE. DIRECTORS	H s, the ab thorized ida Statu H Registered 13. 1.1 TIT 1.2 NA	Agent signature requ	uired when reinstating)	PL (purpose of changing part the appointment as DATE CERS AND DIRECTO	its registered s registered RS IN 12
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