2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # V68890** INTEGRITY CARPETS, INC. 04-25-2001 90054 048 ***150.00 Principal Place of Business Mailing Address 12291 NORTHWEST 20TH COURT 12291 NORTHWEST 20TH COURT PLANTATION FL 33313 PLANTATION FL 33313 800367UZ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0360326 Not Applicable Zip 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 SCHAFER, BRIAN K. Street Address (P.O. Box Number is Not Acceptable) 12291 NW 20TH CT. PLANTATION FL 33323 Zip Code FL 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. TIT1 F □ Delete TITLE Change ■ Addition SCHAFER, BRIAN K. NAME NAME STREET ADDRESS 12291 NW 20 CT. STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33323 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition SCHAFER, KAREN L. NAME NAME STREET ADDRESS 12291 NW 20 CT. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PLANTATION FL 33323 TITLE ☐ Delete TITLE Change ■ Addition OWNES, MERLE NAME NAME STREET ADDRESS 5392NW 106 DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33076 ☐ Delete TITLE TITLE Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Brian K. Schafer 4/19/01 954-583-2444