2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P98000022458 1. Entity Name 04-22-2002 90104 046 ***150.00 OAKLEAF HARDWOOD FLOORING, INC. Principal Place of Business Mailing Address AST 124TH AVENUE MA EAST 124TH AVENUE **TAMPA FL 33612** TAMPA FL 33612 Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3498547 Not Applicable 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 LARGAY, NICHOLAS B Street Address (P.O. Box Number is Not Acceptable) 12319 OAKLEAF AVE **TAMPA FL 33612** City Zip Code 8. The above nar tatement 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) DATE FILE NOW!!! FEE IS \$150.00 gible This corporation is eligible to satisfy it 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to de After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LARGAY, NICOLAS B STREET ADDRESS 12319 OAKLEAF AVE STREET ADDRESS CITY - ST-ZIP TAMPA FL 33612 CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME LARGAY, STACY STREET ADDRESS STREET ADDRESS 12319 OAKLEAF AVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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-ZIE TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accorded 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 of 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 attachr

SIGNATURE

FILED

CR2E034 (9/01