

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F73605

(0)

1. Corporation Name

TROPICAL MIRROR & CARPET, INC.



Principal Place of Business

300 TONEY PENNA DR
STE 3
JUPITER FL 33458
US

Mailing Address

300 TONEY PENNA DR
STE 3
JUPITER FL 33458
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

WHITMAN, RICHARD WILLIAM
450 S. OLD DIXIE HIGHWAY, SUITE 11
JUPITER FL 33458

3. Date Incorporated or Qualified

03/25/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2229810

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	
1	TITLE	☐ DELETE
NAME	WHITMAN, RICHARD WILLIAM	
STREET ADDRESS	617 SIXTH LANE	
CITY-STATE-ZIP	PALM BCH GARDENS FL	
2	TITLE	☐ DELETE
NAME	WHITMAN, RICHARD W., JR.	
STREET ADDRESS	3787 HOLIDAY ROAD	
CITY-STATE-ZIP	LAKE PARK FL	
3	TITLE	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
4	TITLE	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
5	TITLE	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
6	TITLE	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1	TITLE	☐ Change ☐ Addition
2	NAME	
3	STREET ADDRESS	
4	CITY-STATE-ZIP	
5	TITLE	☐ Change ☐ Addition
6	NAME	
7	STREET ADDRESS	
8	CITY-STATE-ZIP	
9	TITLE	☐ Change ☐ Addition
10	NAME	
11	STREET ADDRESS	
12	CITY-STATE-ZIP	
13	TITLE	☐ Change ☐ Addition
14	NAME	
15	STREET ADDRESS	
16	CITY-STATE-ZIP	
17	TITLE	☐ Change ☐ Addition
18	NAME	
19	STREET ADDRESS	
20	CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached written address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Whitman SR. Richard Whitman 2-22-96 (407) 747-1344

CR2E034 (12/95)