

FILED
Mar 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # m49335			
1. Corporation Name Merit Floors, Inc.			
Principal Place of Business 7272 N.W. 78th Terr. Miami, FL 33166		Mailing Address 7272 N.W. 78th Terr. Miami, FL 33166	
2. Principal Place of Business 21 7272 N.W. 78th Terr.		2a. Mailing Address 26 7272 N.W. 78th Terr.	
22 State Apt #, etc		27 Suite, Apt #, etc	
23 City & State Miami, FL		28 City & State Miami, FL	
24 Zip 33166		29 Zip 33166	
25 Country USA		30 Country USA	
3. Date Incorporated or Qualified 03/27/87		3a. Date of Last Report 02/05/97	
4. FEI Number 59-2784588		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			
9. Name and Address of Current Registered Agent Jeffrey S. Flegel 7272 N.W. 78th Terr. Miami, FL 33166		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code FL	
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 provisions of Section 607.0601, Florida Statutes. 3-18-97			
SIGNATURE: <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President ☒ Change ☐ Addition			
1.2 NAME Jeffrey S. Flegel			
1.3 STREET ADDRESS 7272 N.W. 78th Terr.			
1.4 CITY-ST-ZIP Miami, FL 33166			
2.1 TITLE Vice-President ☒ Change ☐ Addition			
2.2 NAME Todd A. Flegel			
2.3 STREET ADDRESS 7272 N.W. 78th Terr.			
2.4 CITY-ST-ZIP Miami, FL 33166			
3.1 TITLE Vice-President ☒ Change ☐ Addition			
3.2 NAME Adam Kurzweil			
3.3 STREET ADDRESS 7272 N.W. 78th Terr.			
3.4 CITY-ST-ZIP Miami, FL 33166			
4.1 TITLE Secretary ☒ Change ☐ Addition			
4.2 NAME Jeffrey S. Flegel			
4.3 STREET ADDRESS 7272 N.W. 78th Terr.			
4.4 CITY-ST-ZIP Miami, FL 33166			
5.1 TITLE Treasurer ☒ Change ☐ Addition			
5.2 NAME Jeffrey S. Flegel			
5.3 STREET ADDRESS 7272 N.W. 78th Terr.			
5.4 CITY-ST-ZIP Miami, FL 33166			
6.00002127486 ☒ Change ☐ Addition			
-03/28/97--01103--021			
***61.25 3-27			
14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> DATE 3-18-97 Daytime Phone # 305-887-7571			