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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90126 022 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M49335

1. Corporation Name
MERIT FLOORS, INC.

Principal Place of Business

7272 NW 78 TERR.
MIAMI FL 33166
US

Mailing Address

685 DESTACADA AVE.
CORAL GABLES FL 33156
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1987

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FLEGEL, JEFFREY S.
7272 NW 78 TERRACE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

9253 NW 100 Street

83

84 City **Miami**

FL

85 Zip Code **33178**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D FLEGEL, JEFFREY S.**
STREET ADDRESS **7272 NW 78 TERR.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE
NAME **D FLEGEL, TODD A**
STREET ADDRESS **7272 NW 78 TERR.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE
NAME **V KURZWEIL, ADAM**
STREET ADDRESS **7272 NW 78 TERR.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE
NAME **ST FLEGEL, JEFFREY S**
STREET ADDRESS **7272 NW 78 TERR.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **9253 NW 100 Street**
1.4 CITY-ST-ZIP **Miami FL 33178**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **9253 NW 100 Street**
2.4 CITY-ST-ZIP **Miami FL 33178**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **9253 NW 100 Street**
3.4 CITY-ST-ZIP **Miami FL 33178**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **9253 NW 100 Street**
4.4 CITY-ST-ZIP **Miami FL 33178**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/99

Date

305-887-7571

Daytime Phone #

CR2E034 (11/98)