

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000069497 (1)
 1. Corporation Name
SUCCESS FLOOR SYSTEMS, INC.



Principal Place of Business 18541 KINGBIRD DRIVE LUTZ FL 33549	Mailing Address 18541 KINGBIRD DRIVE LUTZ FL 33549-2710
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 08/21/1996	3a. Date of Last Report Applied For Not Applicable
4. FEI Number 59-3398068		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HANCOCK, MELVIN J JR 18541 KINGBIRD DRIVE LUTZ FL 33549	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number, if Applicable) 1000000000291--3 -08/18/97--01135--021 83 ****165.00 ****165.00 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELETED	1.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	MELVIN J. HANCOCK, JR
STREET ADDRESS		1.3 STREET ADDRESS	18541 KINGBIRD DRIVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	LUTZ, FL 33549
TITLE	DELETED	2.1 TITLE	5/T <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	KATHI R. HANCOCK
STREET ADDRESS		2.3 STREET ADDRESS	18541 KINGBIRD DRIVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	LUTZ, FL 33549
TITLE	DELETED	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETED	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETED	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETED	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 if changed, or on an attachment, with an address.

CR2E034 (9/96)

A. Allen
8/13/97

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August 5, 1997

Division of Corporations
Annual Reports Section
P O Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

Please find enclosed a check in the amount of \$165.00 for the annual report. The report has been filled out since January of this year. My accountant helped me fill it out and I thought it had already been sent out. When I received the 2nd notice, I called my accountant and he thought I had sent it out already. Much to my dismay, it was still in my folder. Please accept my apology for this being late, as I am new to filling these forms out. We just established our corporation in August of 1996. Would you please consider waiving the penalty fee of \$385.00 this one time? I can assure you that this will never happen again!

Thank you for your consideration in this matter.

Sincerely,



Kathi P. Hancock
Secretary & Treasurer of
SUCCESS FLOOR SYSTEMS, INC.
813-968-9532