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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600069497 (1)

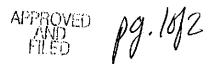
SUCCESS FLOOR SYSTEMS, INC.

Principal Place of Business

Mailing Address

18541 KINGBIRD DRIVE LUTZ FL 33549 18541 KINGBIRD DRIVE

LUTZ FL 33549-2710



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SECRETARY OF STATE TALLAHASSEE, FLORIDA



					3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1996
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number Applied For
1		26			59 - 339 8068 Not Applicabl
Sulte, Apt.	#, etc.	Suite, Apt. #, etc 27), 		5. Certificate of Status Desired S8.75 Additional Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip 4	Country 25	Zip	30 Co	untry	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
	9. Name and Address of Current		1,5-1		10. Name and Address of New Registered Agent
HAN	COCK, MELVIN J JR			81 Name	,
	11 KINGBIRD DRIVE			82 Street	Address (B.O. Roy III N. J. Mil. Alexandria)
	Z FL 33549				Address (P.O. Box Num r NNA 200 adder 0 2 3 1 3 - 08/18/37 01135 021
				63	****165.00 ****165.00
				84 City	FL 85 Zip Code
office or re	to the provisions of Sections 607.0502 egistered agont, or both, in the State or familiar with, and accept the obliga	of Florida, Such change,	was authorize	d by the con	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
SIGNATURE .	Signature, typod or printed name of registered agen	nt and title if applicable	(NOTE: Registere	d Agent signature	required when reinstating) DATE
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE		☐ DELET	E 1.1 T	ITLE	ア/む □ Change 🗷 Additio
NAME .			1.2 N	AME	MELVIN J. HANCOCK, JR
STREET ADDRESS			1.3 S	TREET ADDRESS	18541 KINGBIRD DRIVE
CITY-ST-ZIP			1.4 0	ITY-ST-ZIP	Lutz, FC 33549
TITLE		☐ DELET	E 2.1 T	TLE	・ラ/ ァ □ Change □ Addition
NAME }			2.2 N	AME	KATHI P. HANCOCK
STREET ADDRESS			2.3 \$	TREET ADDRESS	18541 KINGBIRD DRIVE
CITY-ST-ZIP			~ 2.40	CITY-S1-ZIP	LUTZ, FC 33549
TITLE		DELET	E 3.1 T	TLE	☐ Change ☐ Addition
NAME			3.2 N	AME	
STREET ADDRESS			335	TREET ADDRESS	
CITY-ST-ZIP			34.0	CITY-ST-ZIP	
TITLE		☐ DELET			Change Addition
NAME			4.21	IAME	··· -
STREET ADDRESS				TREET ADDRESS	
CITY-ST-ZIP				11Y-ST-ZIP	
ITLE		☐ DELET			Change Addition
MAME		_	5.2 N		
STREET ADDRESS				TREET ADDRESS	$\hat{\mu}$ Δa .
CITY-ST-ZIP				TY-ST-ZIP	M. Wan
TITLE		☐ DELET			Change Addition
IAME			6.2 NAME		Qlalaz
STREET ADDRESS				TREET ADDRESS	<i>************************************</i>
City-St-ZiP	y cartify that the information supplied	with this filing dose not		ITY-ST-ZIP exemption s	tated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information	n indicated on this annual report or si ficer o r director of the corporation or n Block 12 or Block 13 if changed, on	upplemental annual repo the receiver or trustee er ton an attachment with a	rt is true and a npowered to a n ad dress	accurate and execute this i	I that my signature shall have the same legal effect as if made under oath; the eport as required by Chapter 607, Florida Statutes; and that my name

pg.20/2

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.

Starcock

Sincerely,

Kathi P. Hancock

Secretary & Treasurer of

SUCCESS FLOOR SYSTEMS, INC.

813-968-9532