

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

FILED

**May 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000087155
1. Corporation Name
FLOORING BY STAN, INC.

Principal Place of Business Mailing Address
**5874 - 100TH AVE, N.
PINELLAS PARK, FL 33782**

DO NOT WRITE IN THIS SPACE:

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified
OCT. 9, 1997

4. FEI Number
59-3482762

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**STAN CHASE
5874 - 100TH AVE. N.
PINELLAS PARK, FL. 33782**

10. Name and Address of New Registered Agent

81 Name **CHRISTINE B. CHASE**

82 Street Address (P.O. Box Number is Not Acceptable)
5874 - 100TH AVE. N.

83

84 City **PINELLAS PARK** FL 85 Zip Code **33782**

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 **Christine B. Chase** **CHRISTINE B. CHASE V.P.** **4-23-98**

Signature typed or printed name of registered agent or officer or director (NOT Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PRESIDENT**

STREET ADDRESS **STAN CHASE**

CITY-ST-ZIP **5874 - 100TH AVE. N.
PINELLAS PARK, FL 33782**

TITLE DELETE

NAME **VICE PRES., SEC., TREASURER**

STREET ADDRESS **CHRISTINE CHASE**

CITY-ST-ZIP **5874 - 100TH AVE. N.
PINELLAS PARK, FL 33782**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME **20000253060**

4.3 STREET ADDRESS **-05/21/98--01001--003**

4.4 CITY-ST-ZIP *****158.75**

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: no 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.

SIGNATURE: **CHRISTINE CHASE** *Christine Chase* **4-23-98** **813-546-2905**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone: #

CR2E034 (10/97)