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May 05 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 # 391993 (3)
1. Corporation Name
COOPER FLOORING INTERNATIONAL, INC.



Principal Place of Business
7122 N.W. 74TH AVENUE
MIAMI FL 33166-2829

Mailing Address
7122 N.W. 74TH AVENUE
MIAMI FL 33166-2829

3. Date Incorporated or Qualified
11/29/1971

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 2700 HAZELHURST STREET
Suite, Apt. #, etc.
22
City & State
23 ORLANDO, FL
Zip
24 32804
Country
25 U.S.A.

2a. Mailing Address
26 2700 HAZELHURST STREET
Suite, Apt. #, etc.
27
City & State
28 ORLANDO, FL
Zip
29 32804
Country
30 U.S.A.

4. FEI Number
59-1402977

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

10. Name and Address of New Registered Agent

DOLINER, NATHANIEL L.
ONE HARBOUR PLACE
5TH FLOOR
TAMPA FL 33602

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 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
NAME
STREET ADDRESS
CITY-ST-ZIP

VTSD
FRIEDMAN, FREDERICK M
122 E 42ND STREET
NEW YORK NY 10168

CD
FIELDS, DOUGLAS P
122 E 42ND STREET
NEW YORK NY 10168

PD
COOPER, JAY
7122 N.W. 74TH AVENUE
MIAMI FL 33166

V
YAEGER, JIM
2940 CURRIE-DAVIS DRIVE SUITE A
TAMPA FL 33619

V
HOLTON, WILLIS
4301 EMERSON STREET
JACKSONVILLE FL 32207

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

Change Addition

V/T/S/D

C/D

D

2700 HAZELHURST STREET
ORLANDO, FL 32804

JIM YAEGER
2700 HAZELHURST STREET
ORLANDO, FL 32804

AS/AT
BARRY KRASER
2700 HAZELHURST STREET
ORLANDO, FL 32804

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.

SIGNATURE

CR2E034 (9/96)