

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 579235 (3)

1. Corporation Name  
M & D FLOORING, INC.



Principal Place of Business  
2572 N.E. 191ST STREET  
P.O. BOX 630186  
MIAMI FL 33163

Mailing Address  
2572 N.E. 191ST STREET  
P.O. BOX 630186  
MIAMI FL 33163

3. Date Incorporated or Qualified 07/17/1978	3a. Date of Last Report 04/06/1995
4. FEI Number 59-1856098	Applied For Not Applicable
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 type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent

DONNELLY, RICHARD  
2572 N.E. 191ST STREET  
N. MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 reappointing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DONNELLY, RICHARD J 18320 NE 21ST CT. N. MIAMI BEACH FL VP	1.1 TITLE	P Donnelly Richard S. 2572 NE 191 ST N m Bch., Fla.
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME	DONNELLY, PATRICK	2.2 NAME	
STREET ADDRESS	2549 NE 191ST ST., APT 3	2.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI BEACH FL	2.4 CITY - ST - ZIP	
TITLE	PST	3.1 TITLE	
NAME	DONNELLY, RICHARD S	3.2 NAME	
STREET ADDRESS	2572 NE 191ST ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI Bch. FL	3.4 CITY - ST - ZIP	
TITLE	ST	4.1 TITLE	
NAME	DONNELLY, HANNAH	4.2 NAME	
STREET ADDRESS	2572 NE 191 ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	N MIAMI BEACH FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Hannah Donnelly Hannah Donnelly S.T. 3-9-96 3059322680  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)