

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION

FOR

REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 830768

1. Corporation Name

COLEMAN FLOOR COMPANY

FILED

96 OCT 25 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1200 S. PINE ISLAND RD.  
~~8751 WEST BROWARD BOULEVARD~~  
PLANTATION FL 33324  
US

1200 S. PINE ISLAND RD.  
~~8751 WEST BROWARD BOULEVARD~~  
PLANTATION FL 33324  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable  
c/o CT CORPORATION

3. New Mailing Office Address, If Applicable  
3100 TOLLVIEW DRIVE

Suite, Apt. #, etc.  
1200 S. PINE ISLAND RD.

Suite, Apt. #, etc.

City & State  
PLANTATION, FL

City & State  
ROLLING MEADOWS, IL

Zip  
33324

Country

Zip  
60008

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

09/05/1973

5. FEI Number

36-2605373

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) | Name of Officers<br>and/or Directors | Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | City / State / Zip |
|----------|--------------------------------------|---|--------------------|
| P        | COLEMAN, THOMAS D.                   | 606 W. REVERE LANE  | PALATINE IL        |
| VD       | BAER, G.F.                           | 700 COUNTRY LANE  | GLENCOE IL         |
| S        | KESSLER, ALAN J                      | 535 SHANNON DRIVE   | DEERFIELD IL       |
| D        | COLEMAN, THOMAS D.                   | 1914 GREENWOOD AVENUE   | WILMETTE IL        |
| T        | KESSLER, ALAN J.                     | 535 SHANNON DRIVE   | DEERFIELD IL       |
| D        | COLEMAN, JR CLARENCE L               | 850 LAMSON DR.  | WINNETKA IL        |

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*James M. Nally*  
REGISTERED AGENT MUST SIGN

Date 10/21/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN J. KESSLER

10/15/96

Date

(847) 259-6100

Daytime Phone #

CR2E040 (7/96)



**COLEMAN FLOOR COMPANY**

3100 TOLLVIEW DRIVE  
ROLLING MEADOWS, ILL. 60008  
(847)-259-6100 FAX (847) 259-0283

OCTOBER 15, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: 1996 CORPORATION ANNUAL REPORT

ENCLOSED IS CHECK #108282 IN THE AMOUNT OF \$208.75 FOR 1996 ANNUAL REPORT FILING FEE AND CERTIFICATE OF STATUS. OUR REGISTERED AGENT NEVER RECEIVED THE ORIGINAL ANNUAL REPORT DUE TO THE FACT THAT THE MAILING ADDRESS PRINTED ON THE ANNUAL REPORT IS INCORRECT.

ON MARCH 8, 1995 OUR REGISTERED AGENT WAS SENT A LETTER FROM THE FLORIDA DEPARTMENT OF STATE, BECAUSE THE ANNUAL REPORT WAS RETURNED AS UNDELIVERABLE BY THE POST OFFICE. THE LETTER ALSO REQUESTED WE PROVIDE THE CURRENT MAILING ADDRESS IN BLOCK 2A, WHICH WE DID WHEN WE FILED THE 1995 CORPORATION ANNUAL REPORT ON MARCH 23, 1995.

THE 1996 CORPORATION ANNUAL REPORT SHOWS THE MAILING ADDRESS WITH TWO STREET ADDRESSES. WE CHECKED WITH THE POST OFFICE, WHO STATED THAT THE ADDRESS LINE ABOVE THE CITY AND STATE IS WHERE THE MAIL WOULD BE DIRECTED TO. THAT ADDRESS IS NO LONGER VALID FOR OUR REGISTERED AGENT. THEREFORE THE 1996 REPORT AND YOUR FOLLOW UP NOTICE WAS NEVER DELIVERED.

FORTUNATELY THE NOTICE OF REVOCATION WAS DELIVERED. AS DIRECTED BY TODD ON 10-11-96, WE ARE FILING OUR APPLICATION FOR REINSTATEMENT WITH THE \$200 FILING FEE. PLEASE NOTE THE CHANGES TO BOTH THE PRINCIPAL OFFICE AND MAILING ADDRESS.

SINCERELY,

ALAN J. KESSLER, TREASURER

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