

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Amendment

1-2

DOCUMENT # **G97040**

1. Corporation Name

DISTINCTION IN FLOORING, INC.

Principal Place of Business

Mailing Address

**4011 S. W. 47 Avenue - Suite 1106
Ft. Lauderdale, Florida 33314**

3. Date Incorporated or Qualified

3a. Date of Last Report

3/19/84

1996

4. FEI Number

Approved For
Not Applicable

59-2383360

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. 199.03,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Joseph V. Turk, Jr.
4011 S. W. 47 Avenue - Suite 1106
Ft. Lauderdale, Florida 33314**

81. Name

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

83.

84. City

FL

85. Zip Code

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 of Registered Agent (Required for all filings)

Signature of Registered Agent (Required for all filings)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE **P.D.** NAME **TURK, JOSEPH V., JR.** ☐ DELETE

STREET ADDRESS **8121 NW. 12TH ST**
CITY-STATE-ZIP **PEMBROKE PINES, FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

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CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

1. TITLE **V** ☐ Change ☒ Add

2. NAME **Roger Lohnes**

3. STREET ADDRESS **2300 Griffin Rd. #105**

4. CITY-STATE-ZIP **Ft. Lauderdale, FL 33312** ☐ Change ☒ Add

5. TITLE **V** ☐ Change ☒ Add

6. NAME **Charles Roberts**

7. STREET ADDRESS **4517 S. W. 54 Court**

8. CITY-STATE-ZIP **Ft. Lauderdale, FL 33314** ☐ Change ☐ Add

9. TITLE ☐ Change ☐ Add

10. NAME ☐ Change ☐ Add

11. STREET ADDRESS ☐ Change ☐ Add

12. CITY-STATE-ZIP ☐ Change ☐ Add

13. TITLE ☐ Change ☐ Add

14. NAME ☐ Change ☐ Add

15. STREET ADDRESS ☐ Change ☐ Add

16. CITY-STATE-ZIP ☐ Change ☐ Add

17. TITLE ☐ Change ☐ Add

18. NAME ☐ Change ☐ Add

19. STREET ADDRESS ☐ Change ☐ Add

20. CITY-STATE-ZIP ☐ Change ☐ Add

21. TITLE ☐ Change ☐ Add

22. NAME ☐ Change ☐ Add

23. STREET ADDRESS ☐ Change ☐ Add

24. CITY-STATE-ZIP ☐ Change ☐ Add

25. TITLE ☐ Change ☐ Add

26. NAME ☐ Change ☐ Add

27. STREET ADDRESS ☐ Change ☐ Add

28. CITY-STATE-ZIP ☐ Change ☐ Add

SIGNATURE:

Joseph V. Turk, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

954-791-4097

CR2E034 (12.95)

Distinction in Flooring, Inc.

4011 S.W. 47th Avenue, Suite 1106
Ft. Lauderdale, Florida 33314

Broward: (305) 791-4097 • 1-800-32RUGS1 • FAX (305) 791-0833

MINUTES OF MEETING, JANUARY 23, 1996

PRESENT: ROGER LOHNES
CHARLES ROBERTS
ELAINE GREEN
JOSEPH V. TURK, JR.

Meeting was called to order on January 23, 1996 at 9 am by
Joseph V. Turk, Jr. President to appoint the following:

ROGER LOHNES - 1st VICE PRESIDENT
CHARLES ROBERTS - 2nd VICE PRESIDENT

Matters of business and projections for 1996 were discussed.
The meeting was adjourned at 10 am.

Joseph V. Turk President 01/25/96
Accepted By: Title Date