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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # 1. Corporation Name

H65564

MASTERCRAFT FLOORING DISTRIBUTORS, INC.

Principal Place of Business

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er er

Mailing Address

FILED Jan 15 1998 8:00am Secretary of State



| 13001 NW 38TH AVENUE Miami Fl 33054 | | 13001 NW 38TH AVENUE MIAMI FL 33054 | | | | DO NOT WRITE IN T | HIS SPACE |
|---|--|---|-----------------|---------|------------------|---|-----------------------------------|
| | | | | | | 3. Date Incorporated or Qualified 07/08/1985 | |
| 2. Principal P | lace of Business | 2a. Mailing Address | | | | 4. FEI Number | Applied For |
| 21 | | 26 | | | | 59-2552760 | Not Applicable |
| Sulte, Apt. #, etc. | | Suite, Apt. #. etc. | | | | 5. Certificate of Status Desirod | \$8.75 Additional Fee Required |
| City & State | A | Cily & State | | | | C. Floatice Compaign Figure 199 | |
| 23 | | 28 | | | | Flection Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip | Country | Zip | Cour | ntry | | 8. This corporation owes or has paid the | current year Intangible |
| 24 | 25 | 29 | 30 | | | Personal Properly Tax due June 30. | 🗶 Yes 📋 No |
| | g, Name and Address of Current | Registered Agent | | | | 10. Name and Address of New Registe | red Agent |
| | OHNSON, HARVEY J. | | | 81 | Name | | |
| 13001 N. W. 38TH AVENUE MIAMI FL 33054 | | | | 82 | Street Add | dress (P.O. Box Number is Not Acceptable) | |
| | | | | | | | |
| | | | } | 83 | | | |
| | | | į | 84 | City | | EL 85 Zip Code |
| office or r | to the provisions of Sections 607 0502, egistered agent, or both, in the State of m familiar with, and accept the obligate | Florida, Such change was | authorized | l by | the corpora | rporation submits this statement for the purpo alicin's board of directors. I hereby accept the | se of changing its registered |
| Old HATOTAL | Signature, typed or printed name of registered agent | | | Ager | l signature requ | ured when reinstating) [DA | <u></u> |
| 12. | OFFICERS AND | | 13. | | | ADDITIONS/CHANGES TO OFFICERS | |
| TITLE | DST LIABUTEV I | DELETE | 1.1 111 | | - 1 | | Change Addition |
| NAME | JOHNSON, HARVEY J. | | 1.2 NA | | | | |
| STREET ADDRESS | 13001 N. W. 38TH AVENUE MIAMI FL | | | | ADDRESS | | |
| CITY-ST-ZIP TITLE | D MIAMI FL | DELETE | 14 CH 2 1 HT | | · ZIP | | Change Addition |
| NAME | BARBAGLIA, THOMAS | La occes | 2.2 NA | | j | | onango reserver |
| STREET ADDRESS | 13001 N. W. 38TH AVENUE | | | | ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | | 2 4 (1) | | i | | |
| TITLE | D | DELETE | 3.1 117 | | | | Change Add tion |
| NAME | HICKS, PAUL F. | | 3.2 NAI | ME | ĺ | | |
| STREET ADDRESS | 13001 N. W. 38TH AVENUE | | 3 3 STF | EET A | ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | | 3 4. CI1 | Y - \$1 | r-71P | | |
| TITLE | | ☐ DELF16 | 4.1][[] | l E | | | Change Addition |
| NAME | | | 4. 2 NA | ME | | | |
| STREET ADDRESS | | | 4.3 STE | ET1A | ADDRESS . | | |
| CITY-ST-ZIP | | | 44 CII | Y - \$1 | - ZIP | | |
| TITLE | | ☐ DELETE | 5 1 TH | ŀ | | | Change Addition |
| NAME | | | 5.2 NA | ΜE | | | |
| STREET ADDRESS | | | 5.3 \$18 | EET A | ADDRESS . | | |
| CITY-ST-ZIP | | | 5.4 CI1 | | - ZIP | | |
| TITLE | | L_J DELETE | 6.1 7(1) | | | | Change Addition |
| Name · | | | 6 2 NA | | | | |
| STREET ADDRESS | | | 63 STR | EL1 A | ADDRESS | | |
| CITY-ST-ZIP | and the the interest and the | Die Glass does not au Ca e | 64 CIT | | | Cartion 110 07/3V) Florida Cest ton 15 -15 | a portification to the second |
| Indicated officer or | on this annual report or supplemental a | annual report is true and acc er or trustee empowered to | curate and | that | t my signatu | n Section 119.07(3)(i). Florida Statutos. I furtheure shall have the same legal effect as if mad quired by Chapter 607, Florida Statutes; and t | e under oath; that Lani an 🥏 |

1/5/98

305-688-7771