

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 3:45

DOCUMENT # K02082 (1)

1. Corporation Name

AMERICAN STAIRS, INC.

Principal Place of Business

7540 S. MILITARY TR.
LAKE WORTH FL 33463-7809

Mailing Address

7540 S. MILITARY TR.
LAKE WORTH FL 33463-7809

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/30/1987
3a. Date of Last Report 04/29/1994

4. FEI Number 65-0015760
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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. 510 Whitney Ave
Suite, Apt. #, etc. Suite 5A
22. Suite 5A
City & State LANTANA, FL 3
23. LANTANA, FL 3
Zip 33462 Country Palm Beach
24. 33462 25. Palm Beach 29. 33462 30. Palm Beach

9. Name and Address of Current Registered Agent

ROARKE, DOUGLAS
7540 S. MILITARY TR
LAKE WORTH FL 33463

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 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 Douglas J. Roarke Douglas J. Roarke, President 3-24-95
Signature, typed or printed name of registered agent and the date (NOTE: Registered Agent signature required when renewing) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	ROARKE, DOUGLAS	7540 S MILITARY TR	LAKE WORTH FL
D	WARNKE, JAMES	7540 S MILITARY TR	LAKE WORTH FL
D	ROARKE, RHONDA	417 DRIFTWOOD RD	N. PALM BCH FL
D	ROAKE, RYAN	417 DRIFTWOOD RD	N. PALM BCH FL

1. TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
		510 Whitney Ave Suite 5A	LANTANA, FL 33462

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 110.07(2)(b), 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: Douglas J. Roarke 3-24-95 407-547-7599
Signature, typed or printed name of signing officer or director

DOUGLAS J. ROARKE, PRESIDENT