

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 18 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K15199** (8)
1. Corporation Name
CLASSIC FLOORS, INC.



Principal Place of Business 1967 NW. 22 ST FT. LAUDERDALE FL 33311	Mailing Address 1967 NW. 22 ST FT. LAUDERDALE FL 33311
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/17/1988		3a. Date of Last Report 04/22/1996	
				4. FEI Number 65-0030817		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent PALIUCA, THOMAS 1967 NW 22ND ST. FT LAUDERDALE FL 33311				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			
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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PALIUCA, THOMAS			1.2 NAME		000002245780--8	
STREET ADDRESS	9088 N.W. 21ST ST.			1.3 STREET ADDRESS		-07/23/97--01123--009	
CITY-ST-ZIP	CORAL SPRINGS FL			1.4 CITY-ST-ZIP		***173.75 ***173.75	
TITLE	VD	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RUEBEL, RICHARD C.			2.2 NAME			
STREET ADDRESS	7925 W. SUNRISE BLVD.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SCC 7-18-97

CR2E034 (4/97)

CLASSIC FLOORS, INC.

1967 NW 22ND STREET FT. LAUDERDALE FLORIDA 33311
(954) 735-6669 (954) 735-1767 (FAX)

JULY 15TH, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P. O. BOX 6327
TALLAHASSEE FL 32314

RE: DOCUMENT # K15199 (8) ANNUAL REPORT

DEAR SIR:

PLEASE FIND ENCLOSED OUR 1997 ANNUAL REPORT AND A CHECK
IN THE AMOUNT OF \$173.75

ANNUAL REPORT FEE	\$165.00
CERTIFICATE OF STATUS	\$ 8.75
TOTAL	\$173.75

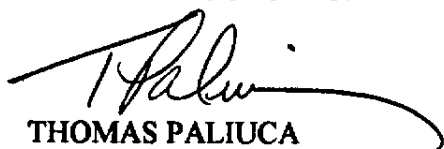
THE ORIGINAL REPORT WAS NEVER RECEIVED INDICATING THE FEE
WAS DUE. THE "SECOND REQUEST" IS THE FIRST TIME WE WERE NOTIFIED
OF THIS FEE FOR 1997.

WE DISCUSSED THIS MATTER WITH ONE OF YOUR
REPRESENTATIVES WHO INSTRUCTED US TO SEND YOU THIS AMOUNT
ALONG WITH A LETTER EXPLAINING WHY WE HAVE NOT INCLUDED THE
LATE FEE. I TRUST THIS MATTER WILL BE CORRECTED WITH OUT
FURTHER DIFFICULTY.

THANKING YOU IN ADVANCE FOR YOUR ASSISTANCE IN THIS MATTER.

YOURS TRULY,

CLASSIC FLOORS INC.



THOMAS PALIUCA
PRESIDENT

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