

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

APPROVED
AND
FILED

95 APR 28 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K97518

(0)

1. Corporation Name

ABRAMS FLOORING COMPANY, INC.

Principal Place of Business

Mailing Address

% CHARLES E. ABRAMS SR
1217 N DIXIE HWY
LAKE WORTH FL 33460

% CHARLES E. ABRAMS SR
1217 N DIXIE HWY
LAKE WORTH FL 33460

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1989

3a. Date of Last Report

03/03/1994

4. FEI Number

65-0162305

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

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ABRAMS, CHARLES E. SR
1217 N DIXIE HWY
LAKE WORTH FL 33460**

B1 Name

ABRAMS SHAWN M

B2 Street Address (P.O. Box Number is Not Acceptable)

1217 N DIXIE HWY

B3

LAKE WORTH

33460

B4 City

FL

B5 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

Shawn M Abrams

SHAWN M. ABRAMS, V.D., S.D.

4/24/95

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

NAME

ABRAMS, CHARLES

STREET ADDRESS

4120 GUN CLUB RD

CITY - ST - ZIP

W PALM BEACH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition

Deceased 6/18/94

TITLE

PD

NAME

ABRAMS, YVONNE M.

STREET ADDRESS

1221 N DIXIE HWY

CITY - ST - ZIP

LAKE WORTH FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

TD

NAME

BRYAN, ZETTA ABRAMS

STREET ADDRESS

3282 HURRICAN DRIVE

CITY - ST - ZIP

LANTANA FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

SD

NAME

ABRAMS, SHAWN M.

STREET ADDRESS

1214 N "H" ST

CITY - ST - ZIP

LAKE WORTH FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☒ Addition

VD

ABRAMS, SHAWN M.

1214 N "H" ST.

LAKE WORTH, FL 33460

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition