


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
30 MAR 22 AM 10:37

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company GLOBAL FLOORING SYSTEMS LLC 17038 W. DIXIE HIGHWAY STE 116 NO MIAMI FL 33160	DOCUMENT # L96000000496 99-AR CM
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1a. Principal Place of Business Address 17038 W. DIXIE HIGHWAY STE 1 NO MIAMI FL 33160
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 05/06/1996	3a. State of Formation FL
		4. FEI Number 65-0753880	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/23/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent FRANKLYN, GILDA 17038 W. DIXIE HIGHWAY STE 116 NO MIAMI FL 33160	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: *Gilda Franklyn* DATE: 3/17/99
(Registered Agent Accepting Appointment) (F001) (Registered Agent Signature required when not a Group)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FRANKLYN, GILDA	17038 W. DIXIE HIGHWAY STE	NO MIAMI FL
MGRM	CLAYTON, PETER	17038 W. DIXIE HIGHWAY STE	NO MIAMI FL
MGRM	BERCHER, JOHN	" "	" "
MGRM	BERCHER, JOYCE	" "	" "

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Gilda Franklyn* 3/17/99 (85)947-1441
SIGNATURE AND TYPE FOR FORTH OFFICIAL OR SWORN MANAGING MEMBER OR MANAGER