

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M14967** (7)

1. Corporation Name

UNIVERSAL FLOORING BROKERS, INC.



Principal Place of Business

C/O EDWARD DUNN
1121 CRANDON BLVD., #D-704
KEY BISCAYNE FL 33149

Mailing Address

C/O EDWARD DUNN
1121 CRANDON BLVD., #D-704
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified

05/03/1985

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2540158

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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 **1121 CRANDON BLVD**

26 Suite, Apt. #, etc.

22 **D 704**

27 City & State

23 **Key Biscayne Fla**

28 Zip

24 **33149** 25 County

29 Country 30

9. Name and Address of Current Registered Agent

DUNN, EDWARD
1121 CRANDON BLVD.
#D-704
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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 607.0104, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

12. NAME	PTD	☐ DELETE
NAME	DUNN, EDWARD	
STREET ADDRESS	1121 CRANDON BLVD. #D704	
CITY, STATE, ZIP	KEY BISCAYNE FL	
12. NAME	VSD	☒ DELETE
NAME	DUNN, ETHEL	
STREET ADDRESS	1121 CRANDON BLVD. #D704	
CITY, STATE, ZIP	KEY BISCAYNE FL	
12. NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
12. NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
12. NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
12. NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, STATE, ZIP	
2. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, STATE, ZIP	
3. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, STATE, ZIP	
4. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, STATE, ZIP	
5. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, STATE, ZIP	
6. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY, STATE, ZIP	

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 119.07(3)(k), 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. I am an officer or director of the corporation or the recorder 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 in changed, or on an addition, with an address.

SIGNATURE:

Edward Dunn
ED DUNN
Signature and Typed or Printed Name of Signing Officer or Director

1/31/96

305.361.2790

CR2E034 (12/95)