

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26024 (0)

1. Corporation Name

TIMBERLAND FLOORING, INC.

Principal Place of Business

%PAUL BAUCKNECHT
10672 114 AVENUE NORTH
LARGO FL 34643

Mailing Address

%PAUL BAUCKNECHT
10672 114 AVENUE NORTH
LARGO FL 34643

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1989

3a. Date of Last Report

03/21/1994

4. FEI Number

58-1830086

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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9. Name and Address of Current Registered Agent

BAUCKNECHT, MARY
10672 - 114TH AVE., N.
LARGO FL 34643

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 of agent or current name of registered agent and the filer (applicable)

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME PD
BAUCKNECHT, PAUL
STREET ADDRESS 10672 - 114TH AVE., N.
CITY, ST, ZIP LARGO FL

12 TITLE
NAME VD
BAUCKNECHT, PAUL
STREET ADDRESS RT. 3 BOX 3508
CITY, ST, ZIP BLAIRSVILLE GA

13 TITLE
NAME S
BAUCKNECHT, MARY
STREET ADDRESS RT. 3 BOX 3508
CITY, ST, ZIP BLAIRSVILLE GA

14 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

15 TITLE
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