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FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P26024

(0)

1. Corporation Name  
TIMBERLAND FLOORING, INC.



Principal Place of Business

Mailing Address

%PAUL BAUCKNECHT  
10672 114 AVENUE NORTH  
LARGO FL 34643

%PAUL BAUCKNECHT  
10672 114 AVENUE NORTH  
LARGO FL 34643

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

09/13/1989

3a. Date of Last Report

02/15/1996

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

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

☐ DELETE

1.2 NAME ☐ Change ☐ Addition

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

☐ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VP  
NAME BAUCKNECHT, TODD E  
STREET ADDRESS 13018 CLAY AVENUE  
CITY-ST-ZIP LARGO FL

☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME BAUCKNECHT, JR. P E  
STREET ADDRESS 4514 ZACK DRIVE  
CITY-ST-ZIP NEW PORT RICHEY FL

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.5 TITLE ☐ Change ☐ Addition

2.6 NAME ☐ Change ☐ Addition

2.7 STREET ADDRESS ☐ Change ☐ Addition

2.8 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE

SIGNATURE: MARY BAUCKNECHT 4-15-97

CR2E034 (9/96)