

2000 UNIFORM BUSINESS REPORT (UBR)

10fz

DOCUMENT # P92000001863

1. Entity Name
SHERATON RUG & TILE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 19 PM 3:09

Principal Place of Business
2940 NW COMMERCE PK
BOYNTON BCH FL 33426
US

Mailing Address
2940 NW COMMERCE PK
BOYNTON BCH FL 33426
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1420 SW 30th Avenue

3. Mailing Address
1420 SW 30th Avenue

Suite, Apt. #, etc.
9

Suite, Apt. #, etc.
9

City & State
Boynton Beach FL

City & State
Boynton Beach, FL

4. FEI Number **65-0378695**

Applied For
 Not Applicable

Zip **33426-9062** Country **Palm Beach**

Zip **33426-9062** Country **Palm Beach**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MADSEN, ROBERT C
5086 DALEWOOD LANE
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MADSEN, ROBERT 4511 WOKKER DR. LAKE WORTH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MADSEN, ROBYN 4511 WOKKER DR. LAKE WORTH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Madsen* **7/12/00** **561 7344757**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SHERATON RUG & TILE,
INC.

1420 SW 30TH. AVENUE
STE. 9
BOYNTON BEACH, FL.
33426-9062

July 11, 2000

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314
ATTN: MR. SAMMY CALDWELL

RE: YEAR 2000 PROFIT CORPORATION ANNUAL REPORT

Dear MR. CALDWELL:

I RECEIVED YOUR SECOND NOTICE FOR THE 2000 PROFIT CORPORATION ANNUAL REPORT. I NEVER RECEIVED THE FIRST ANNUAL REPORT.

HAVING CHANGED LOCATION IN YEAR 1999, I NEVER RECEIVED THE FIRST NOTICE.

I AM ENCLOSING HEREWITH MY CHECK FOR \$ 150.00. I FEEL I AM NOT RESPONSIBLE FOR THE PENALTY, BECAUSE I NEVER RECEIVED THE FIRST ANNUAL REPORT.

I HAVE ALWAYS FILED MY FEDERAL AND STATE TAXES ON TIME.

THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION ON THE ABOVE MATTERS.

Sincerely,



**ROBERT MADSEN
PRESIDENT**