

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P93000006967 (2)

1. Corporation Name

FLOORSTAR CARPET OF PLANTATION, INC.

Principal Place of Business

10077 CLEARY BLVD
PLANTATION FL 33324
US

Mailing Address

10077 CLEARY BLVD
PLANTATION FL 33324
US

3. Date Incorporated or Qualified
01/25/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
21 1967 NW 22 Str.

2a. Mailing Address
26 1967 NW 22 Str.

4. FEI Number
65-0380757

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

23 Ft. Lauderdale, FL

27 Ft. Lauderdale, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33311 25 US

29 33311 30 US

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

FANTON, JOHN
3329 NW 101ST AVE
SUNRISE FL 33351

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 then applicable

(NOTE: Registered Agent Signature Required when new Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FANTON, JOHN
STREET ADDRESS 3329 NW 101ST AVE
CITY-ST-ZIP SUNRISE FL 33351 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE VD
NAME PEARCE, ANKER
STREET ADDRESS 2431 WHALE BARGOUR LN
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

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; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN FANTON

4/30/96

CR2E034 (12/95)