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FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000055128 (1)

1. Corporation Name
BROWARD FLOORING, INC.

Principal Place of Business

2273 ALBA WAY
DEERFIELD BCH FL 33442
US

Mailing Address

PO BOX 5044
DEERFIELD BCH FL 33442
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1993

4. FEI Number

65-0425617

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 17768 MAPLEWOOD DR.

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON FL

24 Zip 33487

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 FL

29 Zip FL

Country

30

9. Name and Address of Current Registered Agent

EVANS, KENNETH A
2273 ALBA WAY
DEERFIELD BCH FL 33442

10. Name and Address of New Registered Agent

81 Name

EVANS, KENNETH A.

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

17768 MAPLEWOOD DR.

83

84 City

BOCA RATON

FL

85 Zip Code 33487

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

Kenneth A. Evans
Signature, typed or printed name of registered agent and title if applicable

(NONE: Registered Agent signature required when reinstating)

DATE

2/25/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
EVANS, KENNETH A
STREET ADDRESS 2273 ALBA WAY
CITY-ST-ZIP DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME VD
EVANS, JOELLE R
STREET ADDRESS 2273 ALBA WAY
CITY-ST-ZIP DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

17768 MAPLEWOOD DR
BOCA RATON, FL 33487

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

17768 MAPLEWOOD DR
BOCA RATON, FL 33487

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Kenneth A. Evans
Kenneth A. Evans

2/25/98 (561) 995-7991