

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000081760 (9)

1. Corporation Name

LECHNER FLOOR COVERING, INC.



Principal Place of Business

Mailing Address

17455-C OVERHILL DR
FT MYERS FL 33908

17455-C OVERHILL DR
FT MYERS FL 33908

2. Principal Place of Business

2a. Mailing Address

21 10030 AMBERWOOD ROAD

26 10030 AMBERWOOD ROAD

Suite, Apt #, etc

Suite, Apt #, etc

22 SUITE #2

27 SUITE #2

City & State

City & State

23 FT. MYERS, FL

28 FT. MYERS, FL

Zip

Country

Zip

Country

24 33913

25 U.S.A.

29 33913

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/30/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0450565

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

10. Name and Address of New Registered Agent

81 Name

PAUL LECHNER

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

12671 COLD STREAM DR

83

84 City

FT MYERS

FL

85 Zip Code

33912

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 of person in charge of corporation or director or officer

(NOTE: Registered Agent signature required when resigning)

DATE

6-18-96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
LECHNER, PAUL J
17455-C OVERHILL DR
FT MYERS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

12671 COLD STREAM DR

FT. MYERS, FL 33912

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

SECRETARY
LECHNER, JAMES V.
3665 WINKLER AVENUE, APT 1023

FT. MYERS, FL 33916

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 617, 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

PAUL J. LECHNER

6-26-96

94-768-6772

CR2E034 (3/96)