

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 04 1997 8:00am
Secretary of State

DOCUMENT # P93000088812 (1)

1. Corporation Name

REEDY CARPET AND TILE FRANCHISE SYSTEM, INC.

Principal Place of Business

4426 N. ORANGE BLOSSOM TRAIL
ORLANDO F: 32804

Mailing Address

4426 N. ORANGE BLOSSOM TRAIL
ORLANDO F: 32804-1803

3. Date Incorporated or Qualified

12/30/1993

3a. Date of Last Report

02/09/1996

4. FEI Number

59-3216081

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

REEDY, DANIEL P
4426 N. ORANGE BLOSSOM TRAIL
ORLANDO F: 32804

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME REEDY, DANIEL P
STREET ADDRESS P O BOX 784 NA
CITY - ST - ZIP ORLANDO FL

TITLE D ☒ DELETE

NAME REEDY, JAMES A
STREET ADDRESS 919 RIDGE SPRINGS COURT
CITY - ST - ZIP APOPKA FL 32712

TITLE V ☒ DELETE

NAME TOMPKINS, WILLIAM C
STREET ADDRESS P.O. BOX 186 N/A
CITY - ST - ZIP DAVENPORT FL

TITLE V ☒ DELETE

NAME LEE, JIMMY S
STREET ADDRESS 317 ALPINE ST
CITY - ST - ZIP ALTAMONTE SPRINGS FL

TITLE ST ☒ DELETE

NAME DUNCAN, RICK
STREET ADDRESS 976 ROYAL OAKS CIRCLE
CITY - ST - ZIP APOPKA FL

TITLE V ☒ DELETE

NAME BULLOCK, PAUL T
STREET ADDRESS 541 EAGLE CIR
CITY - ST - ZIP CASSELBERRY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 4426 N. ORANGE BLOSSOM TRAIL
1.4 CITY - ST - ZIP ORLANDO FL 32804

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-97

407 295 1004

Date

Daytime Phone #

CR2E034 (9/96)