FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:56

DOCUMENT # P94000020694 (3)

1. Corporation Name
ATLANTIC FLOORING BROKERS INC.

Principal Place of Business
14300 SW 74 STREET
MIAMI FL 33183

Mailing Address
14300 SW 74 STREET
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/14/1994
3a. Date of Last Report:

2. Principal Place of Business
21 14300 S.W. 74 Street
22 Suite, Apt. #, etc.
23 City & State: MIAMI FLORIDA
24 Zip: 33183
25 Country: DADE

2a. Mailing Address
26 14300 S.W 74 Street
27 Suite, Apt. #, etc.
28 City & State: MIAMI FLORIDA
29 Zip: 33183
30 Country: DADE

4. FEI Number: 65-0475531 — 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

9. Name and Address of Current Registered Agent
KATZ, ALLEN H
2821 E COMMERCIAL BLVD SUITE 201
FT LAUDERDALE FL 33308

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	RANDY LEVY PRESIDENT	1.1 TITLE		☐ Change ☐ Addition
NAME		1.2 NAME		
STREET ADDRESS	14300 S.W 74TH St	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FLA 33183	1.4 CITY-ST-ZIP		
TITLE	VICE PRESIDENT	2.1 TITLE		☐ Change ☐ Addition
NAME	DARRYL LEVY	2.2 NAME		
STREET ADDRESS	14300 S.W 74TH St	2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FLA 33183	2.4 CITY-ST-ZIP		
TITLE	VICE PRESIDENT	3.1 TITLE		☐ Change ☐ Addition
NAME	ABE LEVY	3.2 NAME		
STREET ADDRESS	14300 S.W 74TH St	3.3. STREET ADDRESS		
CITY-ST-ZIP	MIAMI FLA 33183	3.4 CITY-ST-ZIP		
TITLE	SECY TREASURER	4.1 TITLE		☐ Change ☐ Addition
NAME	ELAINE LEVY	4.2 NAME		
STREET ADDRESS	14300 S.W 74TH St	4.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, FL 33183	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Randy Levy — RANDY LEVY — 1-27-95 — 305-382-3686
SIGNATURE AND TYPED OR PRINTED NAME OF BIOWN OFFICER OR DIRECTOR — Date — Daytime Phone #

0200745 CP