## **FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS S Mar 31 1998 8:00am OF STATE **PROFIT** FLORIDA DEPARTMEN CORPORATION Secretary of State ANNUAL REPORT Secretary of 5 ATIONS DIVISION OF CORP 1998 DOCUMENT # P94000026066 (8) MARTIN BECK FLOOR COVERING, INC. Principal Place of Business Mailing Address 3370 SW 21 STREET 3370 SW 21 STREET FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/01/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0463247 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 itry 8. This corporation owes or has paid the current year Intangible Country Personal Property Tax due June 30. Yes Yes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MCGONIGLE, JAMES T **6221 BANYAN TERRACE** Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33317** Zip Code 85 ove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authoragent. I am familiar with, and accept the obligations of, Section 607.0505, Florida. SIGNATURE Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Change Addition DELETE TITLE BECK, MARTIN NAME FET ADDRESS 3370 SW 21 STREET STREET ADDRESS -ST-ZIP FT LAUDERDALE FL 33312 CITY-ST-ZIP Change Addition DELETE TITLE NAME EET ADDRESS STREET ADDRESS Y - ST - 71P CITY-ST-ZIP Change Addition DELETE TITLE NAME EET ADORESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE NAME FET ADDRESS STREET ADDRESS - ST- ZIP CITY-ST-ZIP Addition DELETE TITLE NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Change ILE Addition TITLE ☐ DELETE NAME

REET ADDRESS

emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d that my signature shall have the same legal effect as if made under oath; that I am an this report as required by Chapter 607, Florida Statutes; and that my name appears in

3-20-98 954-797-9725

TY-ST-ZIP

STREET ADDRESS

SIGNATURE:

14. Thereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accurate officer or director of the corporation or the receiver or trustee empowered to execu Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP