

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000080477 (0)

1. Corporation Name

ACTION FLOOR PLAN TWO, INC.



Principal Place of Business

6811 YELLOWSTONE LANE
PARKLAND FL 33067
US

Mailing Address

6811 YELLOWSTONE LANE
PARKLAND FL 33067
US

3. Date Incorporated or Qualified

11/02/1994

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21 7164 NW 68th DR

26 7164 NW 68th DR

4. FEI Number

65-0536113

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

22 City & State

23 PARKLAND FL

27 City & State

28 PARKLAND FL

24 Zip

25 33067

Country

25 US

29 Zip

29 33067

Country

30 US

9. Name and Address of Current Registered Agent

SIEGEL, STANLEY
10742 BOCA WOODS LANE
BOCA RATON FL 33428

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

1.1 TITLE ☐ DELETE

NAME: P
SIEGEL, STANLEY
10742 BOCA WOODS LANE
BOCA RATON FL 33428

1.2 TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

1.3 TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

1.4 TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

1.5 TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

1.6 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

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(j), 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

STANLEY SIEGEL

2/17/96

Date

Daytime Phone #

CR2E034 (12/95)