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

Mailing Address

HIALEAH FL 33014-3520

2a. Mailing Address

920 W 84 ST

SUITE 207

26

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Piace of Business

SIGNATURE:

920 W 84 ST SUITE 207

HIALEAH FL 33014



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P94000085455 (1)

ADDYS COMMERCIAL FLOORING, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOTO, MAGALY 1398 W. 76 ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 83 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE gradure: types or printed hame of registered agent and fith if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE $11^{\circ}11$ SAROZA, ADDYS 1.2 NAME CR2E034 NAM: 920 W 84 ST SUITE 207 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33014 City - \$1 - 7iP 1.4 CITY-ST-ZIP VST DELETE Addition 2.1 TITLE ☐ Change THILE SOTO, MIGUEL JR. 22 NAME NAME 920 W 84 ST SUITE 207 STREET ADDRESS 23 STREET ADDRESS HIALEAH FL 33014 CHY: ST-Z# 2 4 City - St - ZIP DELETE Change Addition Tille 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STEEL LADDRESS Dilly-Si 34. CITY-ST-Zif DELETE ☐ Change Addition 4.1 TITLE TITLE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS CITY S1 4.4 CITY - ST-ZIP DELETE Change ■ Addition 51 TITLE TILE 52 NAME NAME 5.3 STREET ADDRESS STREET ADORESS Citty-St-7iP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Loo 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 have appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 23 1997 8:00am Secretary of State



3a. Date of Last Report

Applied For

0120764

Not Applicable

05/01/1996

3. Date Incorporated or Qualified

11/23/1994

65-0535357

4. FEI Number