SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000019325 (6) 96 SEP -4 AM 10: 44 SEURETARY OF **STATE** DADE FLOOR CARE, INC. Principal Place of Business Mailing Address 10191 W. SAMPLE ROAD 10191 W. SAMPLE ROAD SUITE 216C SUITE 216C CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3a. Date of Last Report 3. Date Incorporated or Qualified 03/09/1995 Principal Place of Business Mailing Address Applied For 65-0296093 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Zip This corporation has liability for intangible tax under s. 199,032 24 25 Yes 🔀 No 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent GRARGE K. YOUNG **AMERILAWYER** 343 ALMERIA AVE. CORAL GABLES FL 33134 83 84 7 D Code 23065 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 orectors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. 8-30-56 OFFICERS AND DIRECTORS (NOTE Registered Agent signature required when relastating) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TIPLE 700001944849A NAME YOUNG, GEORGE K 1.2 NAME -09/13/96--01028--013 CR2E034 10191 W. SAMPLE ROAD, SUITE 216C STREET ADDRESS 1.3 STREET ADDRESS \*\*\*\*225.00 \*\*\*\*225.00 **CORAL SPRINGS FL 33065** CITY-SI-ZIP 1.4 City - \$1 - ZiP TITLE DELETE 21 TIFLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 Cify - ST - ZiP TITLE DELETE 3 1 7-TLE Change Addition NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY - ST- ZIP 3.4 CITY-ST-ZIP TITLE DELETE Change \_\_\_\_ Addition 4 I THLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - ZiP TITLE DELETE Change Addition 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 611111 Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fitting is voluntarily furnished and does not qualify for the exemption stated in Section 119 67(3)(k). Florida Statutes 1 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 each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 8-50-56