

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

FILED  
Jan 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000024683 (1)**

1. Corporation Name

**MARK'S FLOORING CENTER, INC.**



Principal Place of Business

Mailing Address

**699A HIGHWAY 27 NORTH  
CLERMONT FL 34711**

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CLERMONT FL 34711**

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>03/27/1995</b>	
<b>21</b>	<b>179-G Hwy 27 No.</b>	<b>26</b>	<b>179-G Hwy 27 No.</b>	<b>4. FEI Number</b> <b>59-3298502</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
<b>22</b>		<b>27</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State <b>CLERMONT, FL</b>		City & State <b>CLERMONT, FL</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip <b>34711</b>	Country	Zip <b>34711</b>	Country	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>24</b>		<b>29</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>9. Name and Address of Current Registered Agent</b> <b>COMPSTON, MARK 11725 LAKE CLAIR CIRCLE CLERMONT FL 34711</b>				<b>81 Name</b> <b>COMPSTON, MARK</b>	
				<b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>11309 PRESTON COVE RD</b>	
				<b>83</b>	
				<b>84 City</b> <b>CLERMONT</b>	
				<b>FL</b>	
				<b>85 Zip Code</b> <b>34711</b>	

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	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HIEPAS, RUSSELL</b>	1.2 NAME	
STREET ADDRESS	<b>204 DEBIRAH</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LEESBURG FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COMPTON, MARK</b>	2.2 NAME	
STREET ADDRESS	<b>11725 LAKE CLAIR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CLERMONT FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>T</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HETPAS, STEVE</b>	3.2 NAME	
STREET ADDRESS	<b>23203 SANDALWOOD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILDWOOD FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>S</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COMPSTON, CARLA</b>	4.2 NAME	
STREET ADDRESS	<b>11725 LAKE CLAIR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CLERMONT FL</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark Compton* (MARK D COMPTON) 1/22/98

(352)  
394-0203

CR2E034 (10/97)