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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000025674 (9)

HARDWOOD FLOORS AND STAIRS, INC.

Principal Place of Business Mailing Address

5215-S.W. 140TH-PLACE MIAMI FL 33175

5016-8-W: 1407H PLACE MIAMI FL 33175-5979

FILED May 07 1997 8:00am Secretary of State



| | | | | | | 3. Date Incorporated or Qualified 03/31/1995 | | e of Last R 6/1996 | leport |
|---|---|----------------------------|---|--|---|---|------------|------------------------------|----------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | | 4. FEI Number | | A | optied For | |
| | ,W, 121 Ct | | W. 121 (| <u>Ct</u> | | 65-0577295 | | No. | ot Applicable |
| Suite, Apt - 237 | | Suite, Apt. #, | , etc. | | | 5. Certificate of Status Desired | | + | Additional equired |
| City & State |) | City & State | | | | Election Campaign Financing Trust Fund Contribution | | 7 | May Be to Fees |
| Ζιρ 4] | Country 25 | Zip 29 | 30 | Country | | | Yes [|] No | 199.032, |
| | 9. Name and Address of Curr | ent Registered Agent | | | | 10. Name and Address of New Reg | sistered A | gent | |
| LEIV | A, WILFREDO | | | 81 | Name | | | | |
| 531 (| S.W. 140TH PLACE | | | 82 | Street A | ddress (P.Q. Box Number is Not Acceptab | le) | | |
| MAIM | Al FL 33175 | | | | 1990 | ddress (P.O. Box Number is Not Acceptable S.W. 121 Ct Apt # 237 | | | |
| | | | | 83 | | | | | |
| | | | | 84 | | | | [an] 7:- | C-40 |
| | | | | 84 | City | | FL | 85 Zip | Code |
| agent Fai SiGNATURE | egistered agent, or both, in the Sta in familiar with, and accept the obt | ligations of, Section 607. | .0505, Florida \$ | Statutes | i. | oration's board of directors. I hereby acceptions are sense of the second of directors. | t the appo | intment as | registered |
| 12. | | ND DIRECTORS | | 13. | in a grantine in | ADDITIONS/CHANGES TO OFFIC | | DIRECTOR | S IN 12 |
| 1001 | PD | DI DI | | I TITLE | | 70011010701741020 10 01110 | | Change | Addition |
| NAME | LEIVA, WILFREDO | | , | | 1 | | | | |
| | | | | 2 MARKE | | | | | |
| ì | | | | L2 NAME | ADDDECC | 1990 S.W. 121 Ct Apt # | 237 | | |
| STHE! ALWRESS | 5315 S.W. 140TH PLACE | | 1 | .3 STREET | | 1990 S.W. 121 Ct Apt # | 237 | | |
| STHET ADDRESS CITY-ST ZIP | 5315 S.W. 140TH PLACE MIAMI FL 33175 | | 1 | .3 STREET | | 1990 S.W. 121 Ct Apt # | | Channe | - Addition |
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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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

0238227