

AMENDED

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

99 NOV 17 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 95000032963
1. Corporation Name FLORIDA FLOORING & BREVARD, INC.800003060918--6
-12/06/93--01008--011
*****61.25 *****61.25Principal Place of Business Mailing Address
FLORIDA FLOORING & BREVARD, INC. 1153 MALABAR RD #10
PALM BAY, FL 32907

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For Not Applicable
21 1153 MALABAR RD	2a 1153 MALABAR RD	4. FEI Number	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Certificate of Status Desired	\$8.75 Additional Fee Required
22 # 10	27 # 10	6. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	8. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 PALM BAY, FL	28 PALM BAY, FL	8. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip	8. This corporation owes the current year intangible Personal Property Tax.	Yes No
24 32907	29 32907	8. This corporation owes the current year intangible Personal Property Tax.	Yes No
Country	Country	10. Name and Address of New Registered Agent	
25 BREVARD	30 BREVARD		

9. Name and Address of Current Registered Agent

DANNY L. GOULD
636 DUNBARTON CIRCLE NE
PALM BAY, FL 32905

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0605, Florida Statutes.

SIGNATURE Danny L. Gould 10/18/99

Signature typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when filing this)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	Change Addition
NAME	DANNY L. GOULD	1.2 NAME	
STREET ADDRESS	636 DUNBARTON CR. NE.	1.3 STREET ADDRESS	
CITY, ST, ZIP	PALM BAY, FL 32905	1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

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