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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Apr 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000035400 (7)

WHOLESALE FLOORING SOURCE, INC.

appears in Block 12 or Block 13 if char

SIGNATURE AND TYPED OR PRINTED WANT OF SIGNING OFFICER OR DIRECTOR

Principal Place of Business Mailing Address 2400 N. MIAMI AVE. 2400 N. MIAMI AVE. MIAMI FL 33156 MIAMI FL 33127-4434 3. Date Incorporated or Qualified Date of Last Report 05/01/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2412 N. MIAMI AVE 21 24/2 N. MIAMI AVE 65-0582758 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing ORIDA Added to Fees Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, 29 3 3/2 Yes No Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVEY, BURTON R 9130 S. DADELAND BLVD., STE. 1619 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City Zip Code 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. Formal familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE the type our proced name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ___ DELETE ☐ Change Addition TIME 11 TITLE ROWE, DAVID HANT 12 NAME 2400 N. MIAMI AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33156** CHY S1-769 14 CITY-ST-ZIP DELETE Change Addition 1(1: F 21 TITLE HERNANDEZ, HENRY HANE 22 NAME 2400 N. MIAMI AVE. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33156** 01°Y-\$1-70° 2 4 CITY-ST-ZIP DELETE Addition Title 31 TITLE Change COLUNGA, J. C NAME 3 2 NAME 2400 N. MIAMI AVE. STREET ACIDALISS 3 3 STREET ADDRESS **MIAMI FL 33156** Of Y-SI-7P 3 4. CITY - ST - ZIP DELETE DEF 4.1 TITLE ☐ Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY ST-76 4.4 CITY - ST - ZIP DELETE Addition THE 5.1 TITLE NAMe. 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY \$1 - Z0 5.4 CITY - ST - ZIP DELETE Addition 10116 6.1 TITLE ☐ Change MALE 6.2 NAME STREET APORESS 6.3 STREET ADDRESS CITY - ST - ZIE 6.4 CITY - ST - ZIP 14. I do 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 off-cer 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 application or the receiver of the corporation of the co

Date

Daytime Phone #