

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000047616 (4)**

1. Corporation Name

ALL-NU FLOORS, INC.



Principal Place of Business

**2183 12TH ST
SARASOTA FL 34237**

Mailing Address

**2183 12TH ST
SARASOTA FL 34237**

2. Principal Place of Business

2a. Mailing Address

21
State, Apt. #, etc.

26
State, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24
Country

29
Country

9. Name and Address of Current Registered Agent

**HENDRICKSON, CYNTHIA M
2183 12TH ST
SARASOTA FL 34237**

3. Date Incorporated or Qualified

06/15/1995

3a. Date of Last Report

4. FEI Number
65-0603141

Applied For
Not Applicable

5. Certificate of Status Desired

☒ X

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature required to print name of officer or director of the corporation.

Signature of Registered Agent required when registering.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **D HENDRICKSON, CYNTHIA M.**
STREET ADDRESS **2183 12TH STREET**
CITY-STATE-ZIP **SARASOTA FL 34237**

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

D ☐ Change ☒ Addition
NAME **HENDRICKSON, BONNIE E.**
STREET ADDRESS **2183 12th Street**
CITY-STATE-ZIP **Sarasota, FL 34237**

D ☐ Change ☒ Addition
NAME **CHIN, BOB**
STREET ADDRESS **2183 12th Street**
CITY-STATE-ZIP **Sarasota, FL 34237**

Vice-Pres. (Officer) ☐ Change ☒ Addition
NAME **HENDRICKSON, THOMAS C.**
STREET ADDRESS **2183 12th Street**
CITY-STATE-ZIP **Sarasota, FL 34237**

Sec/Treasurer ☐ Change ☒ Addition
NAME **HENDRICKSON, CARLTON T.**
STREET ADDRESS **2183 12th Street**
CITY-STATE-ZIP **Sarasota, FL 34237**

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Cynthia M. Hendrickson, Pres.* 1-19-96 (94) 953-9080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CYNTHIA M. HENDRICKSON

CR2E034 (12/95)