

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

FILED  
Apr 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000058850 (5)

1. Corporation Name  
NORTH COUNTY FLOORING, INC.

Principal Place of Business  
18319 OAK LEAF DR  
JUPITER FL 33458

Mailing Address  
18319 OAK LEAF DR  
JUPITER FL 33458-3351



2. Principal Place of Business 21 6285 Launch Club Circle Suite, Apt. #, etc. 22 City & State Jupiter FL 23 Zip 33458 24 Country		2a. Mailing Address 26 6285 Launch Club Circle Suite, Apt. #, etc. 27 City & State Jupiter FL 28 Zip 33458 29 Country		3. Date Incorporated or Qualified 07/28/1995		3a. Date of Last Report 05/01/1996	
				4. FEI Number 65-0585601		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

WATTLES, EDWIN C  
18319 OAK LEAF DR  
JUPITER FL 33458

Address Change

10. Name and Address of New Registered Agent

81 Name Edwin C. Wattles  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 6285 Launch Club Circle  
84 City Jupiter FL  
85 Zip Code 33458

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 *Edwin C. Wattles Jr.* DATE 4-13-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Edwin C. Wattles Jr.
NAME	WATTLES, EDWIN C	1.2 NAME	Edwin C. Wattles Jr.
STREET ADDRESS	18319 OAK LEAF DR	1.3 STREET ADDRESS	6285 Launch Club Circle
CITY - ST - ZIP	JUPITER FL 33458	1.4 CITY - ST - ZIP	Jupiter FL 33458
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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: *Edwin C. Wattles Jr.* DATE 4-13-97 DAYTIME PHONE 561-358-0692  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)