

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90069 044 ***150.00

DOCUMENT # P95000058850

1. Corporation Name

NORTH COUNTY FLOORING, INC.

Principal Place of Business

155 PENNOCK TRACE DR
JUPITER FL 33458
US

Mailing Address

155 PENNOCK TRACE DR
JUPITER FL 33458
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1995

4. FEI Number

65-0585601

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 North County Flooring Inc

Suite, Apt. #, etc.

22 284 River Dr.

City & State

23 Tequesta FL

Zip

24 33469

Country

25 USA

2a. Mailing Address

26 284 River Dr.

Suite, Apt. #, etc.

27

City & State

28 Tequesta FL

Zip

29 33469

Country

30

9. Name and Address of Current Registered Agent

WATTLES, EDWIN C
6285 LAUNCH CLUB CIRCLE
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

Edwin C. Wattles Jr.

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

284 River Dr.

83

84 City Tequesta

FL

85 Zip Code 33469

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Edwin C. Wattles Jr.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WATTLES, EDWIN C. JR
STREET ADDRESS 6285 LAUNCH CLUB CIRCLE
CITY-ST-ZIP JUPITER FL

TITLE President ☐ DELETE

NAME Edwin C. Wattles Jr.
STREET ADDRESS 284 River Dr.
CITY-ST-ZIP Tequesta FL 33469

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer ☒ Change ☒ Addition

1.2 NAME Lynn Wattles

1.3 STREET ADDRESS 284 River Dr.

1.4 CITY-ST-ZIP Tequesta FL 33469

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Edwin C. Wattles Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-99

Date

Daytime Phone #

CR2E034 (11/98)

0350665