

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079926 (8)

1. Corporation Name

C & W HARDWOOD FLOORING, INC.



Principal Place of Business

3930 BELLEVUE AVE
LAKE WORTH FL 33461-4122

Mailing Address

3930 BELLEVUE AVE
LAKE WORTH FL 33461-4122

2. Principal Place of Business

2a. Mailing Address

21 6155 BALMY CT.
Suite, Apt. #, etc.

26 6155 BALMY CT.
Suite, Apt. #, etc.

22 City & State
23 BOYNTON BEACH, FL
24 33437 25 USA

27 City & State
28 BOYNTON BEACH, FL
29 33437 30 USA

3. Date Incorporated or Qualified

10/16/1995

3a. Date of Last Report

4. FFI Number

65-0622298

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KOVARIK, JOHN A ESO
224 DATURA ST, SUITE 811
WEST PALM BEACH FL 33401

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

SIGNATURE

Signature, typed or printed name of registered agent and the filer

(If filer is Registered Agent, sign and print name of filer)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILCOX, CHERYL
STREET ADDRESS 3930 BELLEVUE AVE
CITY-ST-ZIP LAKE WORTH FL 33461-4122

TITLE D
NAME CRUZ, DONNA
STREET ADDRESS 3930 BELLEVUE AVE
CITY-ST-ZIP LAKE WORTH FL 33461-4122

TITLE ~~ADRIANO~~
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, DIRECTOR ☒ Change ☒ Addition
1.2 NAME WILCOX, CHERYL
1.3 STREET ADDRESS 6155 BALMY CT
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

2.1 TITLE VICE PRES, DIRECTOR ☒ Change ☐ Addition
2.2 NAME CRUZ, DONNA
2.3 STREET ADDRESS 6155 BALMY COURT
2.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME CRUZ, ADELINDA
3.3 STREET ADDRESS 6155 BALMY CT.
3.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

4.1 TITLE DIRECTOR ☐ Change ☒ Addition
4.2 NAME WILCOX, ROGER
4.3 STREET ADDRESS 6155 BALMY COURT
4.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96 (407) 966-4846

CR2E034 (12/95)