ANNU	PROFIT PORATION JAL REPORT 1997		Secret DIVISION OF	ARTMENT OF STATE B. Mortham lary of State CORPORATIONS	May 22 Secreta	1997 8: ary of S	
UNIVERS. Principa' Place 1975 STIRLING 1	RD.	DNCEPTS, INC	1 1ailing Address 75 STIRLING RD,				
dania FL 33004	l	DA	INIA FL 33004-2114		3. Date Incorporated or Qualified	3a. Date of Last F	Report
2. Principal Pl	ace of Business	2a	Mailing Address		02/05/1996 4. FEI Number		oplied For
e t Suite, Apt 4	#, etc.	26	Suite, Apt #, etc.		65-0636811	10 7E	ot Applicable Additional
2 City & Stato	·····	27	City & State		5. Certificate of Status Desired	LJ Fee R	equired
3	·····	28	·		6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
2ip 4	Country 25	29	Zip	Country 30	 This corporation has liability for Florida Statutes 	intangible tax under s	. 199.032,
DACK	9. Name and Addres	ss of Current Regi	stered Agent	81 Name	10. Name and Address of New R	egistered Agent	····
	STIRLING RD.				dress (P.O. Box Number is Not Accepta	bla)	
	A FL 33004			62 Street Add	press (P.O. Box Number is Not Accepta	iDIO)	
DAN					······································		
UAN				83			
		ons 607.0502 and 6 in the State of Flori	507.1508, Florida Stati ida Such change was	84 City	rporation submits this statement for the	FL - -	Code ts registered registered
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1975 STIRLING ROAD • DANIA, FLORIDA 33004 (954) 920-6280 • FAX (954) 920-6279 • BEEPER 420-1643

May 16, 1997

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500 Attn: Annual Reports Section

Re: P96000012150 Letter: 997A00024997

Enclosed please find our corrected report which includes the missing information requested, FEIN number, per your letter of 5/9/97 (copy enclosed).

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Should you have any questions please contact me at (954) 920-6280

Very truly yours,

UNIVERSAL FLOORING CONCEPTS, INC.

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Línda Ferrante Controller