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FILED

May 06 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 # P96000021815 (1)

1. Corporation Name  
EXQUISITE SOLID WOOD, INC.

Principal Place of Business  
250 W. SAMPLE ROAD  
SUITE B214  
POMPANO BEACH FL 33064

Mailing Address  
250 W. SAMPLE ROAD  
SUITE B214  
POMPANO BEACH FL 33064-8828



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 POMPANO BEACH FL.

24 33064 25 U.S.A.

2a. Mailing Address

26 250 W. SAMPLE RD.

Suite, Apt. #, etc.

27 SUITE B 214.

28 POMPANO BEACH FL.

29 33064 30 U.S.A.

3. Date Incorporated or Qualified  
03/11/1996

3a. Date of Last Report

4. FEI Number

APPLIED FOR

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

g. Name and Address of Current Registered Agent

NANCOO, VIJAI  
250 W. SAMPLE ROAD  
SUITE B214  
POMPANO BEACH FL 33064

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

SIGNATURE

*Vijai D. Nancow*

(NOTE: Registered Agent signature required when reinstating)

DATE

04-23-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRESIDENT  
STREET ADDRESS NANCOO, VIJAI D.  
CITY - ST - ZIP 250 W. SAMPLE RD  
POMPANO BEACH FL 33064

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

☐ Change

☐ Addition

300002171353  
-05/08/97--01058--030  
\*\*\*165.00

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:

*Vijai D. Nancow*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-97

Date

Daytime Phone #

CR2E034 (9/96)