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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 # P96000046571 (1)

1. Corporation Name

REGAL FLOORING, INC.

Principal Place of Business

4751 DISTRIBUTION CT., #8
ORLANDO FL 32822

Mailing Address

4751 DISTRIBUTION CT., #8
ORLANDO FL 32822-4958



3. Date Incorporated or Qualified

06/03/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3413839

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

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARNOLD, JUDY
4751 DISTRIBUTION CT., #8
ORLANDO FL 32822

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ARNOLD, JUDY
STREET ADDRESS 4751 DISTRIBUTION CT., #8
CITY-ST-ZIP ORLANDO FL 32822

☐ DELETE

TITLE D
NAME JOHNSON, BECKY
STREET ADDRESS 4751 DISTRIBUTION CT., #8
CITY-ST-ZIP ORLANDO FL 32822

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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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:

Judy Arnold JUDY ARNOLD

3-25-97

Date

(407) 282-8020

Daytime Phone #

0094039

CR2E034 (9/96)