

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

FILED

May 20 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 # P96000081172 (4)

1. Corporation Name

FLORIDA FLOORING COMPANY, INC.

Principal Place of Business

1340 NORTH CLEARVIEW AVENUE
TAMPA FL

Mailing Address

1340 NORTH CLEARVIEW AVENUE
TAMPA FL 33607-4912

3. Date Incorporated or Qualified
09/24/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-3435115

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

HODGES, GEOFFREY TODD
601 EAST KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

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

SIGNATURE

[Signature]
Signature of officer or printed name of registered agent and title if applicable.

Barton Pelloni

(NOTE: Registered Agent signature required when reinstating)

5/14/97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS PINTCHUCK, SCOTT
CITY-ST-ZIP 1340 NORTH CLEARVIEW AVENUE
TAMPA FL

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 DVT ☒ Change ☐ Addition
1.2 NAME Pintchuck, Scott
1.3 STREET ADDRESS 1340 N. Clearview Ave
1.4 CITY-ST-ZIP Tampa FL 33607

2.1 TITLE DVS ☒ Change ☒ Addition
2.2 NAME Cox, Larry
2.3 STREET ADDRESS 1340 N. Clearview Ave.
2.4 CITY-ST-ZIP Tampa FL 33607

3.1 TITLE DV ☒ Change ☒ Addition
3.2 NAME Gruber, David
3.3 STREET ADDRESS 1340 N. Clearview Ave
3.4 CITY-ST-ZIP Tampa FL 33607

4.1 TITLE DP ☒ Change ☒ Addition
4.2 NAME Pelloni, James
4.3 STREET ADDRESS 1340 N. Clearview Ave
4.4 CITY-ST-ZIP Tampa FL 33607

5.1 TITLE DV ☒ Change ☒ Addition
5.2 NAME Pelloni, Barton
5.3 STREET ADDRESS 1340 N. Clearview Ave
5.4 CITY-ST-ZIP Tampa FL 33607

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (9/96)