

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

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May 19 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 # P96000092710 (8)

1. Corporation Name  
KINGSBURY FLOORING, INC.

Principal Place of Business  
5210 SW 90TH AVE.  
COOPER CITY FL 33328

Mailing Address  
5210 SW 90TH AVE.  
COOPER CITY FL 33328-5111



3. Date Incorporated or Qualified 11/07/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 8204 GRIFFIN RD  
Suite, Apt. #, etc.  
22  
2a. Mailing Address  
26 8204 GRIFFIN RD  
Suite, Apt. #, etc.  
27

23 DAVIE FLA.  
City & State  
24 33328  
Zip  
25 BROWARD  
Country  
28 DAVIE FLA.  
City & State  
29 33328  
Zip  
30 BROWARD  
Country  
4. FEI Number 65-0710182  
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  
KINGSBURY, DUANE  
5210 SW 90TH AVE.  
COOPER CITY FL 33328  
10. Name and Address of New Registered Agent  
81 Name BARBARA A. KINGSBURY  
82 Street Address (P.O. Box Number is Not Acceptable) 5210 SW 90 AVE  
83  
84 City COOPER CITY FL  
85 Zip Code 33328

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]* DATE 5/1/97

12. OFFICERS AND DIRECTORS  
TITLE D  
NAME KINGSBURY, DUANE  
STREET ADDRESS 5210 SW 90TH AVE.  
CITY-ST-ZIP COOPER CITY FL 33328  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
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

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: *[Signature]* DUANE KINGSBURY 5/1/97 954-252-0078

CR2E034 (9/96)