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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000096040 (6)

FLOORS & MORE OF S.W. FLA. INC.

FILED May 01 1998 8:00am Secretary of State



Principal Place of Business Mailing Address C/O JOHN BUNCE C/O JOHN BUNCE 383 HARBOUR DR. #102 NAPLES FL 34103 383 HARBOUR DR. #102 NAPLES FL 34103 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/19/1996 FEI Number 2a. Mailing Address 105 SAME 360 HORSECREEK 2. Principal Place of Business Applied For 360 HORSE CREEK DR. 65-0712987 Not Applicable Suite, Apt. #, etc. # 105 Suite, Apt. #, etc # 105 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing NAPLES, FL NAPLES, FL. 28 Trust Fund Contribution Added to Fees Country ^Z₄04110 Country USA 8. This corporation owes or has paid the current year Intangible 34110 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BUNCE, JOHN** Name JOHN BUNCE 383 HARBOUR DRIVE #102 82 Street Address (P.O. Box Number is Not Acceptable) 360 HORSE CREEK DR. # 105 NAPLES FL 34103 83 NAPLES, FL. 34110 84 City Zi34910 NAPLES 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 Fiorida. 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. 4-22-98 CO SIGNATURE (NOTE Registered Agent signature required when reinstating) ered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change **BUNCE, JOHN** NAME 1.2 NAME CR2E034 383 HARBOUR DR 102 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-2IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS City-51-26 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZYP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIF