

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

FILED
May 12 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 # P96000097350 (8)

1. Corporation Name
INTERNATIONAL SURFACES, INC.



Principal Place of Business

4420 LARKSPUR CT
PORT CHARLOTTE FL 33948

Mailing Address

4420 LARKSPUR CT
PORT CHARLOTTE FL 33948-2416

2. Principal Place of Business

21 6189 Taylor Rd.

Suite, Apt. #, etc.

22

City & State

23 Naples FL

Zip

24 34109

Country

25 USA

2a. Mailing Address

26 PO Box 7063

Suite, Apt. #, etc.

27

City & State

28 Fort Myers FL

Zip

29 33911

Country

30 USA

3. Date Incorporated or Qualified

11/14/1996

3a. Date of Last Report

4. FEI Number

65-0699835

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

MATTINGLY, BILL A
3949 EVANS AVE
SUITE 104
FT MYERS FL 33901

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MATTINGLY, WILLIAM E
STREET ADDRESS 3203 MCGREGOR BLVD
CITY-ST-ZIP FT MYERS FL 33901

TITLE ☐ DELETE

NAME D
ESPAÑOL, DIEGO P
STREET ADDRESS 6141 SUPERIOR BLVD
CITY-ST-ZIP DAVIE FL 33331

TITLE ☐ DELETE

NAME D
WEAVER, MICHAEL W
STREET ADDRESS 4420 LARKSPUR CT
CITY-ST-ZIP PORT CHARLOTTE FL 33948

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE: William E. Mattingly

4-28-97 941/334-7176

CR2E034 (9/96)