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

**PROFIT** CORPORATION ANNUAL REPORT

**1998** 



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

#### DOCUMENT # P97000007887 (7)

THE FLOORING STORE, INC.

Principal Place of Business

Mailing Address

5564 GREEN SHADOW PLACE

5564 GREEN SHADOW PLACE

## **FILED** May 14 1998 8:00am Secretary of State



ORLANDO FL 32811 ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1997 2. Principal Place of Business 2a. Mailing Address Applied For 510 Ovuglas Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Stephen NARCIGOD CONOVER, KIMBERLY 5564 GREEN SHADOW PLACE Street Address (P.O. Box Number is Not Acceptable) B2 ORLANDO FL 32811 Douglas В3 84 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 family a with fund accept the obligations of, Section 607.0505, Florida Statutes. (NOIt: Reg stered and NAICISO SIGNATURE nie of registerect agent acktitile it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 11 TITLE TITLE CONOVER, KIMBERLY NAME 1.2 NAME Stephen F. NARCISCO **5564 GREEN SHADOW PLACE** 510 DOUGLAS AVE ALTA MONTE SPOS STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32811 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Addition DELETE 4.1 TITLE ☐ Change TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREE1 ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TIME TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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 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 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii) and its filing does not qualify for the exemption stated in Section 119.07(3)(ii) and its filing does not qualify for the exemption stated in Sectio

# ONSENT IN LIEU OF SPECIAL MEETING OF THE DIRECTORS OF THE FLOORING STORE, INC.

The undersigned, being sole director of THE FLOORING STORE, INC. (hereinafter the "Corporation") hereby makes the following written statement in lieu of a special meeting, pursuant to Section 607.0821, Florida Statutes (1997):

- 1. The resignation of KIMBERLY CONOVER for all offices she holds, is hereby accepted.
- 2. STEPHEN F. NARCISCO has been elected as President and Secretary of the Corporation.

  He shall hold said positions until he dies, resigns, or is removed in accordance with the By-Laws.
- 3. The Corporation hereby accepts the resignation of KIMBERLY CONOVER as a Director of the Corporation.
- 4. STEPHEN F. NARCISCO has been elected as the sole Director of the Corporation. He shall hold said position until he dies, resigns, or is removed in accordance with the By-Laws.
- 5. It was agreed that the Corporation acknowledges the transfer of \_\_\_\_ shares of common stock from Shareholder KIMBERLY CONOVER to Shareholder STEPHEN F. NARCISCO in exchange for \$40,000.00 worth of consideration delivered by him to CONOVER. The appropriate officers are authorized to execute the stock certificate representing said shares, and are authorized to notice the transfer of the stock in the Stock Transfer Ledger of the corporate books.
- 6. The Corporation authorized the issuance of \_\_\_\_\_ shares of common stock to STEPHEN F. NARCISCO in exchange for the sum of \$40,000.00 worth of property or money. Thereafter, STEPHEN F. NARCSICO shall hold \_\_\_\_ shares of stock in the corporation. The appropriate officers of the Corporation are authorized to take all steps necessary to issue another stock certificate to STEPHEN F. NARCISCO to reflect ownership of an additional \_\_\_\_ shares of the common

stock of the Corporation. The appropriate officers are also authorized to record the issuance of said stock in the Stock Transfer Ledger of the corporate book.

7. That Stock Purchase Agreement dated April 23, 1998, is hereby approved and of full force and effect.

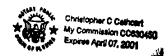
DATED this 23 day of April, 1998.

STEPHEN F. NARCISCO, Director

The undersigned, as Secretary of THE FLOORING STORE, INC., does hereby acknowledge and confirm that the above-written action was taken by the Director of THE FLOORING STORE, INC., on the date and year first above written.

SECRETARY

SWORN TO and subscribed before me this 23 day of April, 1998 by STEPHEN F. NARCISCO, who is personally known to me of has produced as identification.



NOTARY PUBLIC
Print Name:
Commission No.:
My Commission Expires: