

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000007887 (7)

1. Corporation Name
THE FLOORING STORE, INC.



Principal Place of Business
5564 GREEN SHADOW PLACE
ORLANDO FL 32811

Mailing Address
5564 GREEN SHADOW PLACE
ORLANDO FL 32811

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

4. FEI Number

36-412-7603

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 510 Douglas Ave

Suite, Apt. #, etc.

1017

22 City & State

23 Altamonte Spgs., FL

24 Zip

32714

County

25 USA

2a. Mailing Address

26 510 Douglas Ave

Suite, Apt. #, etc.

1017

27 City & State

28 Altamonte Spgs., FL

29 Zip

32714

Country

30 USA

9. Name and Address of Current Registered Agent

CONOVER, KIMBERLY
5564 GREEN SHADOW PLACE
ORLANDO FL 32811

Stephen Narciso

10. Name and Address of New Registered Agent

81 Name Stephen F. Narciso

82 Street Address (P.O. Box Number is Not Acceptable)

510 Douglas Ave Suite 1017

83

84 City

Altamonte Springs FL

85 Zip Code

32714

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

Stephen Narciso

4-27-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CONOVER, KIMBERLY
STREET ADDRESS 5564 GREEN SHADOW PLACE
CITY-ST-ZIP ORLANDO FL 32811

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S
1.2 NAME Stephen F. NARCISO
1.3 STREET ADDRESS 510 DOUGLAS AVE SUITE 1017
1.4 CITY-ST-ZIP ALTAMONTE SPGS., FL 32714

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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 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 (10/97)

**CONSENT 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. NARCISCO 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 or has produced _____ as identification.



Christopher C. Cathcart
My Commission CC630480
Expires April 07, 2001


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