

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 10 1998 8:00am
Secretary of State

DOCUMENT # **P97000037235 (3)**

1. Corporation Name

EUROPEAN WOOD FLOORING, INC.



Principal Place of Business

~~9429 SUNSTATE STREET~~ *same*
TAMPA FL 33647

Mailing Address

17112 CARRINGTON PK DR #909
TAMPA FL 33647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

59-3451117

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

17112 Carrington PK. Dr.

Suite, Apt. #, etc.

909

City & State

Tampa FL

Zip

33647

Country

25

2a. Mailing Address

17112 Carrington PK. Dr.

Suite, Apt. #, etc.

909

City & State

Tampa FL

Zip

33647

Country

29

Zip

33647

Country

30

9. Name and Address of Current Registered Agent

PARRI, RAYMOND L
1217 PONCE DE LEON BLVD
CLEARWATER FL 34616

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**
STREET ADDRESS **ROTHENBURGER, WERNER**
CITY-ST-ZIP **17112 CARRINGTON PK DR #909**
TAMPA FL 33647

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

100002612861

-08/11/98--01045--044

*****150.00**

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.

SIGNATURE

W. ROTHENBURGER

7/24/98

813-4178444

CR2E034 (5/98)

PL2

EUROPEAN WOOD FLOORING, INC.

IMPORTER OF FINE EUROPEAN WOOD FLOORS

17112 Carrington Pk.Dr.# 909

Tampa, FL 33647

(813) 417-8844

Fax (813) 631-0024

Division of Corporations
Annual Reports Filing
PO Box 1500
Tallahassee, FL 32302-1500

Warehouse:
8428 Sunstate St.
Tampa, FL 33634
(813) 885-6081

Tampa, 07/24/98

Document # P97000037235 (3)

Gentlemen:

enclosed please find the above mentioned document and a check in the amount of \$ 150.00.

I did not received your first notice. After a 6 week trip to Europe I came back to Florida at the end of June, when I found your second notice in the mail. I never received your first notice. Therefore I ask you, to avoid the penalty of \$ 400,00.

Thank you for your cooperation.

Sincerely,

W. Rothenburger

Werner Rothenburger, President