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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 P97000080124 (5) DOCUMENT #

FLOOR SPECIALISTS OF STUART, INC.

FILED Jan 27 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 300 TONEY PENNA DR 300 TONEY PENNA DR JUPITER FL 33458 JUPITER FL 33458 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/15/1997 2. Principal Place of Business 2a. Mailing Address Number - 469-351 Applied For 227 S.W MONTERBY RD 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State ST UART City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year intangible 34994 USB. 29 30 Personal Property Tax due June 30. Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FLANAGAN, CHARLES T 300 TONEY PENNA DR Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 83 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 tantian with and accept the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE

Welliam Statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered agent. I am tantian with and accept the obligations of, Section 607,0505, Florida Statutes. OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ___ DELETE TITLE 1.1 TITLE SECRETARY Change CHARLES FLANAGAN, CHARLES T FLAWAGAN NAME 1.2 NAME 300 TONEY PENUA DR STREET ADDRESS 300 TONEY PENNA DR 1.3 STREET ADDRESS TUPITOR FL JUPITER FL 33458 CITY-ST-ZIP 1.4 CITY-ST-ZIP 33458 DELETE TITLE 21 TITLE PRESIDENT. Change Addition BARRY BOERS 1605 U.S. HERY 1 813 204 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS TUPITER, FL. CITY-ST-ZIP 33477 2.4 CITY-ST-ZIP VICE PRESIDENT ■ DELETE Change **Addition** 3.1 TITLE WICHAEL SANSONE 120 BELL VISTA CT. STREET ADDRESS 3,3 STREET ADDRESS JUPITER, FL 33477 CATY - ST - ZIP 3.4. CITY-ST-ZIP __ DELETE TITLE Change Addition 4.1 TITLE TREASURER TERRY LYNCH SR. 1580 S. NEIMEYER CIR. NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS Pt. St. Lucie , FL CiTY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 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 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 of 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 in or an attachment with an address.

SIGNATURE:

561-213-9441