

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

08-06-2004 90001 049 ***150.00

DOCUMENT # P97000086258

1. Entity Name
HAMWAY FLOORING, INC.



Principal Place of Business
**3200 NW 23RD AVE, SUITE 400
POMPANO BEACH, FL 33069**

Mailing Address
**3200 NW 23RD AVE, SUITE 400
POMPANO BEACH, FL 33069**

54067101



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0785444

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THIRER, MARTIN

**1475 W. CYPRESS CREEK RD
SUITE 200
FT LAUDERDALE, FL 33309**

**1000 NW 65TH ST.
STE 200
FT. LAUDERDALE FL
33309**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution: ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HAMWAY, JAMES**
CITY-ST-ZIP **3200 NW 23RD AVE, SUITE 400
POMPANO BEACH, FL 33069**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES HAMWAY 7-2-04

Date

Daytime Phone #

954-973-1983

HAMWAY FLOORING INC.

3200 NW 23RD AVENUE, #400
POMPANO BEACH, FL 33069
(954) 873-1983 FAX (954) 873-1768

Attachment SUNTRUST BANK

29070

63-807/870

54067101
P97000086258

CHECK NO. 29070

PAY ** Five Hundred Fifty and 00/100 Dollars **

DATE 07/08/2004 AMOUNT *****\$550.00

TO THE
ORDER
OF

FLORIDA DEPARTMENT OF STATE
PO BOX 1500
TALLAHASSEE, FL 32302-1500

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

HAMWAY FLOORING INC.

CHECK NO. 29070

Invoice #	Type	Date	Description	Discount
2004	Inv	07/07/2004	ANNUAL REPORT	\$550.00 \$0.00

Remittance for:	Total Amount	Discount
FLORIDA DEPARTMENT OF STATE	\$550.00	\$0.00
Date: 07/08/2004	Check Amount:	\$550.00



FLORIDA DEPARTMENT OF STATE

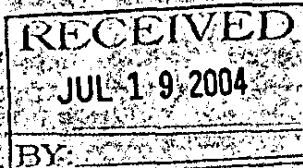
Glenda E. Hood

Secretary of State

July 14, 2004

ENTERED JUL 22 2004

HAMWAY FLOORING, INC.
3200 NW 23RD AVE, SUITE 400
POMPANO BEACH, FL 33069



Subject: HAMWAY FLOORING, INC.

Reference Number: P97000086258

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/AS

ANNUAL REPORTS SECTION