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

P97000086952 (3) DOCUMENT #

BELVIN FLOORING, INC.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 3895 ARBUTUS DR. 3895 ARBUTUS DR. PENSACOLA FL 32504 PENSACOLA FL 32504 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1997 2a. Mailing Address 2, Principal Place of Business 4. FEI Number Applied For Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8, This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yos No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DRINKARĎ, ELISE B Name 3895 ARBUTUS DR. 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32504 84 City 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 Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signatu DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE DRINKARD, ROBERT E 1.2 NAME NAME 3895 ARBUTUS DR. STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32504 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change ____ Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZiP TITLE DELETE 4.1 TITLE __ Change __ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETÉ 5.1 TITLE ___ Addition NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 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 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 1

61 TITLE

62 NAME

6.4 CITY-ST-ZIP

6 3 STREET ADDRESS

DELETE

CR2E034 (5/98)

FILED

Sep 09 1998 8:00am

Secretary of State

Change Addition