

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90086 001 \*\*\*150.00

DOCUMENT # P98000015829

1. Corporation Name

THE FLOOR CLUB, INC.

Principal Place of Business

BONITA BAY EXECUTIVE PARK  
3471 BONITA BAY BLVD.  
BONITA SPRINGS FL 34134-4364

Mailing Address

BONITA BAY EXECUTIVE PARK  
3471 BONITA BAY BLVD.  
BONITA SPRINGS FL 34134-4364



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1998

4. FEI Number

59-3500942

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 the current year Intangible  
Personal Property Tax. 1999

☒

Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BUTLER, GAREY F  
HUMPHREY & KNOTT, P.A.  
1625 HENDRY STREET SUITE 301  
FORT MYERS FL 33901

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 D ☐ DELETE

NAME GUTIERREZ, PHILIP  
STREET ADDRESS 3471 BONITA BAY BLVD.

CITY-ST-ZIP BONITA SPRINGS FL 34134-4364

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
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 C ☒ Change ☐ Addition

1.2 NAME GUTIERREZ, PHILIP  
1.3 STREET ADDRESS 3471 BONITA BAY BLVD  
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 34134

2.1 TITLE P ☐ Change ☐ Addition

2.2 NAME SILVERMAN, STEPHEN  
2.3 STREET ADDRESS 3471 BONITA BAY BLVD.  
2.4 CITY-ST-ZIP BONITA SPRINGS, FL 34134

3.1 TITLE CFO ☐ Change ☐ Addition

3.2 NAME GRAY, HERBERT D.  
3.3 STREET ADDRESS 3471 BONITA BAY BLVD.  
3.4 CITY-ST-ZIP BONITA SPRINGS, FL 34134

4.1 TITLE S/T ☐ Change ☐ Addition

4.2 NAME PETERSON, PATRICIA  
4.3 STREET ADDRESS 3471 BONITA BAY BLVD.  
4.4 CITY-ST-ZIP BONITA SPRINGS, FL 34134

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

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, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

Daytime Phone #

CR2E034 (11/98)