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Feb 25, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000095827

1. Corporation Name  
HERITAGE FLOORING SYSTEMS OF VIRGINIA, INC.

Principal Place of Business  
11251 BUSINESS PARK BLVD. UNIT 7  
JACKSONVILLE FL 32808

Mailing Address  
11251 BUSINESS PARK BLVD. UNIT 7  
JACKSONVILLE FL 32808

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/13/1998

4. FEI Number  
65-0874851  
Applied For Not Applicable

2. Principal Place of Business  
21 6204A Gravel Ave  
Suite, Apt. #, etc.

2a. Mailing Address  
26 418 S. Military Trail  
Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23 Alexandria VA  
City & State  
Zip Country  
24 22310 25 USA

28 Deerfield Beach FL  
City & State  
Zip Country  
29 33442 30 USA

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.  Yes  No

9. Name and Address of Current Registered Agent

CHAMBERLAND, MARC J  
410 SOUTH MILITARY TRAIL  
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name MARC J. CHAMBERLAND P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
~~410 South Military Trail~~  
83 418 S. Military Trail  
84 City Deerfield Beach FL 85 Zip Code 33442

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 *Marc Chamberland* Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1/19/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	CHAMBERLAND, MARC J	1112 WESTON ROAD SUITE 221	FORT LAUDERDALE FL 33326	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
P, S	MARC CHAMBERLAND	418 S. Military Trail	Deerfield Beach FL 33442	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Kenneth Henne	418 S. Military Trail	Deerfield Beach, FL 33442	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Patricia Helton	6204A Gravel Avenue	Alexandria VA 22310	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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: *Marc Chamberland* Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 1/18/99 Daytime Phone # (954) 481-2301

CR2E034 (11/98)