

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

DOCUMENT # P 98000098569

1. Corporation Name

Hudson Valley Wood Products Inc

Principal Place of Business

Mailing Address

6760 NW 31st Way
FT LAUDERDALE FL 33309

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

Brian Christian Jensen

6760 NW 31st Way

FT LAUDERDALE FL 33309

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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

300002902779-5

-06/11/99-01105-004

****150.00 ****150.00

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

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:

Brian Christian Jensen

6/1/99

6/1/99

9321

CR2E034 (11/98)

HUDSON VALLEY WOOD FLOORS INC
6760 NW 31ST WAY
FT LAUDERDALE FL 33309

RE: P 98000098569

GENTLEMEN:

ENCLOSED IS OUR ANNUAL REPORT FOR 1999 ALONG WITH OUR CHECK IN THE AMOUNT OF \$ 150.00. ALTHOUGH YOU HAVE OUR CORRECT MAILING ADDRESS WE NEVER RECEIVED THE ORIGINAL REPORT WHICH WAS TO BE FILED BY MAY 1, 1999. WE RESPECTFULLY REQUEST THAT THE PENALTY BE ABATED UNDER THE CIRCUMSTANCES. WE ARE A NEW COMPANY AND IT WOULD POSE A FINANCIAL HARDSHIP TO HAVE TO PAY A \$400 PENALTY. WE WILL MAKE CERTAIN THAT ALL FUTURE REPORTS ARE TIMELY FILED.

THANK YOU IN ADVANCE FOR YOUR COOPERATION.

VERY TRULY YOURS,
HUDSON VALLEY WOOD FLOORS INC.

BRIAN CHRISTIANSEN, PRESIDENT

