

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S92509

(6)

1. Corporation Name

U.S. FLOORING CONTRACTORS, INC.

FILED

97 JUN 27 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

8580 DALKEITH LANE
MIAMI LAKES FL 33016

8580 DALKEITH LANE
MIAMI LAKES FL 33016-1419

2. Principal Place of Business

21 6187 NW 154 STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI LAKES, FL

24 Zip 33014

Country

25 USA

2a. Mailing Address

26 6187 NW 154 STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI LAKES, FL

Zip

29 33014

Country

30 USA

3. Date Incorporated or Qualified

11/06/1991

3a. Date of Last Report

02/20/1996

4. FEI Number

65-0294970

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

GREENFIELD, ALAN E.
3301 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name LEONARDO F. BRITO P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 8005 NW 155 STREET
83
84 City MIAMI FL 85 Zip Code 33016

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]

(NOTE: Registered Agent signature required when reinstating)

4/15/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D LAROSA, ANDREW
STREET ADDRESS 8580 DALKEITH LANE
CITY-ST-ZIP MIAMI LAKES FL

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 ☐ Change ☒ Addition

1.2 NAME PRESIDENT - DIRECTOR
1.3 STREET ADDRESS VENANCIO I. TORRE
1.4 CITY-ST-ZIP 3702 TOLEDO STREET
CORAL GABLES, FL 33134

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DIRECTOR
2.3 STREET ADDRESS LAROSA, ANDREW
2.4 CITY-ST-ZIP 909 JASMINE
CELEBRATION, FL 34747

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 100002227421--0

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ***165.00 ***165.00

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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, or on an attachment with an address.

SIGNATURE

[Signature]

4/15/97

(305) 823-3927

CR2E034 (9/96)