

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**  
**AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 JUL -3 AM 8:34

DOCUMENT # **V61668** (2)

1. Corporation Name  
**METRO FLOORING, INC.**

Principal Place of Business: **3232 BEECHBERRY CIRCLE DAVIE FL 33328 US**  
 Mailing Address: **500 N.E. 4TH STREET SUITE 100 FORT LAUDERDALE FL 33301**

(DO NOT WRITE IN THIS SPACE)

2. Previous Term of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26 <b>PO BOX 292486</b>		<b>09/03/1992</b>	<b>05/01/1994</b>
22 State Agent # etc		27 State Agent # etc		4. Fed Number	Applied For / Not Applied For
22		27		<b>65-0366743</b>	
23 City & State		28 City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28 <b>DAVIE, FL</b>		<input type="checkbox"/>	
24		29 <b>33329</b>		6	\$5.00 May Be Added to Fees
25		30 <b>USA</b>		7. This corporation has been incorporated under the laws of Florida	Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<del>FLINGS, INC. 3732 NORTHWEST 16TH STREET FORT LAUDERDALE FL</del>				01 Name	<b>DIANE H. TUTT</b>		
				02 P.O. Box Number (if Not Applicable)	<b>7900 PETERS RD</b>		
				03	<b>B-100</b>		
				04 City	<b>PLANTATION</b>	FL	05

11. Pursuant to the provisions of Sections 607.0602 and 607.1004, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, or newly accepted the appointment as registered agent. I am hereby certifying that the above information is true and correct.  
 Signature: *Diane H. Tutt* Name: **Diane H. Tutt** Date: **6/16/95**

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
12.1 Name	<b>D TUTT, FRED L III</b>	13.1 Name	
12.2 Street Address	<b>500 N.E. 4TH ST. S-100</b>	13.2 Street Address	
12.3 City	<b>FORT LAUDERDALE, FL</b>	13.3 City	
12.4 State		13.4 State	
12.5 Title		13.5 Title	
12.6 Date of Appointment		13.6 Date of Appointment	
12.7 Date of Termination		13.7 Date of Termination	
12.8 Date of Resignation		13.8 Date of Resignation	
12.9 Date of Death		13.9 Date of Death	
12.10 Date of Involuntary Liquidation		13.10 Date of Involuntary Liquidation	
12.11 Date of Revocation of License		13.11 Date of Revocation of License	
12.12 Date of Surrender of License		13.12 Date of Surrender of License	
12.13 Date of Suspension of License		13.13 Date of Suspension of License	
12.14 Date of Other Action		13.14 Date of Other Action	

14. I hereby certify that the information given with this Statement is true and correct, and that I am duly authorized to execute this statement on behalf of the corporation. I am hereby certifying that the above information is true and correct.  
 SIGNATURE: *Fred Tutt* Name: **FRED TUTT** Date: **6/16/95**  
 (305) 474-4225

CR2E034 (3-95)