


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

FILED

Mar 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 426162</b> 1. Corporation Name <b>CARPET REMNANT WAREHOUSE, INC</b>					
Principal Place of Business <b>3555 NW 9 AVENUE FT. LAUDERDALE, FL 33309</b>			Mailing Address		
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>1974</b>	
22 City & State		27 City & State		3a. Date of Last Report	
23 Zip		28 Zip		4. FEI Number <b>59-1458509</b>	
24 Country		29 Country		Applied For Not Applicable	
25		30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
26		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
27		32		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>SCOTT SMITH 3032 NE 15 TERRACE OAKLAND PARK, FL 33334</b>			10. Name and Address of New Registered Agent		
81 Name <b>SCOTT SMITH</b>			82 Street Address (P.O. Box Number is Not Acceptable) <b>3032 NE 15 TERRACE</b>		
83			84 City <b>OAKLAND PARK</b>		
85 Zip Code <b>33334</b>			86		
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, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.					
SIGNATURE <b>SCOTT SMITH</b> (NOTE: Registered Agent signature required when reinstating) DATE <b>3-4-97</b>					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <b>PRES.</b> <input type="checkbox"/> DELETE					
1.2 NAME <b>SCOTT SMITH</b>					
1.3 STREET ADDRESS <b>3032 NE 15 TERRACE</b>					
1.4 CITY-ST-ZIP <b>OAKLAND PARK, FL 33334</b>					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> DELETE					
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5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <b>PRES.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME <b>SCOTT SMITH</b>					
1.3 STREET ADDRESS <b>3032 NE 15 TERRACE</b>					
1.4 CITY-ST-ZIP <b>OAKLAND PARK, FL 33334</b>					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
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5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I, the undersigned, 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. 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.					
SIGNATURE: <b>SCOTT SMITH</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <b>3-4-97</b> (954) 563-4543 Daytime Phone #					

CR2E034 (9/96)