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Feb 26, 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
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DOCUMENT # 498901

1. Corporation Name

BROOK'S CARPET & SHIP'S SUPPLY, INC.

Principal Place of Business

7426 NW 66TH STREET
MIAMI FL 33166

Mailing Address

7426 NW 66TH STREET
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7246 NW 66TH STREET		26 7246 NW 66TH STREET		03/15/1976	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State MIAMI, FLORIDA		28 City & State MIAMI, FLORIDA		59-1673624	
24 Zip 33166		29 Zip 33166		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
26		31		8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

OPPENHEIMER, ROSS A. C
 8000 PASADENA BLVD
 PEMBROKE PINES FL 33024

Eric Carpenter
 7246 NW 66 ST
 Miami, FL 33166

10. Name and Address of New Registered Agent

81 Name **ERIC G. CARPENTER**
 82 Street Address (P.O. Box Number is Not Acceptable)
 7246 N.W. 66 STREET
 83
 84 City **MIAMI, FL** **FL** 85 Zip Code **33166**

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 date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDS	☐ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	CARPENTER, ERIC		1.2 NAME		
STREET ADDRESS	9001 ANDORA DR.		1.3 STREET ADDRESS	5121 KING AUTHER	
CITY-ST-ZIP	MIRAMAR FL		1.4 CITY-ST-ZIP	DAVIE, FL 33331	
TITLE	VDT	☐ DELETE	2.1 TITLE	TEASURER	☒ Change ☐ Addition
NAME	CARPENTER, LAURENCE		2.2 NAME	CARPENTER, LAURENCE	
STREET ADDRESS	2080 S.W. 60TH COURT		2.3 STREET ADDRESS	2080 S.W. 60th COURT	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	MIAMI, FL	
TITLE		☐ DELETE	3.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME			3.2 NAME	STEVE PETROSKY	
STREET ADDRESS			3.3 STREET ADDRESS	9925 S.W. 117 COURT	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	MIAMI, FL 33186	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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:

Eric G. Carpenter
 Eric G. Carpenter

Date

Daytime Phone #

1/29/99 305-592-6199

CR2E034 (11/98)