

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90042 030 ***150.00

DOCUMENT # F98000007031

1. Entity Name

CARPETMAX RETAIL STORES, INC.

Principal Place of Business

Mailing Address

210 TOWNPARK DRIVE
 KENNESAW GA 30144

210 TOWNPARK DRIVE
 KENNESAW GA 30144-5514

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2425999

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **CICCHINELLI, DAVID E**
 STREET ADDRESS **210 TOWNPARK DRIVE**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **P, D** Change Addition
 NAME **MICHAEL L. DEGRACE**
 STREET ADDRESS **210 TOWN PARK DR**
 CITY-ST-ZIP **KENNESAW, GA 30144**

TITLE **VTD** Delete
 NAME **LEAHEY, THOMAS P**
 STREET ADDRESS **210 TOWNPARK DRIVE**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **BRUGLIERA, GARY**
 STREET ADDRESS **210 TOWNPARK DRIVE**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **S** Change Addition
 NAME **LEONARD THILL**
 STREET ADDRESS **210 TOWN PARK DR**
 CITY-ST-ZIP **KENNESAW, GA 30144**

TITLE **C** Delete
 NAME **NASSAR, A. J**
 STREET ADDRESS **210 TOWNPARK DRIVE**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00

Date

678-355-4151

Daytime Phone #

CR2E034 (9/99)