

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J42084 (0)

1. Corporation Name

BAY CARPET SERVICE, INCORPORATED



Principal Place of Business

1640 SPINNINGWHEEL DR.
P.O. BOX 272330
LUTZ FL 33549
US

Mailing Address

P.O. BOX 695
LUTZ FL 33549
US

3. Date Incorporated or Qualified
11/04/1986

3a. Date of Last Report
02/23/1995

2. Principal Place of Business

21 2089 Johns Rd

2a. Mailing Address

26 Same as

Suite, Apt. #, etc.

22 Suite # 12

Suite, Apt. #, etc.

27

City & State

23 Tampa FL

City & State

28

Zip

24 33634

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ANDERSON, FREDERICK N.
1640 SPINNINGWHEEL DR
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name

Same

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

2727 E Fletcher #34L

83

84 City

Tampa FL

FL

85 Zip Code

33618

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

Frederick Anderson

Frederick Anderson

4/22/96

12. OFFICERS AND DIRECTORS

TITLE P ANDERSON, FREDERICK N. DELETE

NAME ANDERSON, FREDERICK N.
STREET ADDRESS 1640 SPINNINGWHEEL DR
CITY-STATE-ZIP LUTZ FL

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

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TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2727 E Fletcher #34L
Tampa FL 33634

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Frederick Anderson

Frederick Anderson

4/22/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Florida Phone #

813-885-1818

CR2E034 (12/95)