

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000095306 (1)

1. Corporation Name
CARPET BARGAINS SUPERMARKET, INC.



Principal Place of Business Mailing Address
2913 S ORLANDO DRIVE 2913 S ORLANDO DRIVE
SANFORD FL 32773 SANFORD FL 32773

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25 26 27 28 29 30

2a. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Date Incorporated or Qualified
11/06/1997

4. FEI Number
65-0810346

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

GOBER, JM
2913 S ORLANDO DRIVE
SANFORD FL 32773

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number Is Not Acceptable)
 83
 84 City 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

PRESIDENT
Jim Gober
 PO BOX 490 545
 LEESBURG, FL 34749-0545

SECRETARY
Susan Johnston Gober
 PO BOX 490 545
 LEESBURG FL 34749-0545

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

400002636884
-09/11/98--01025--040
*****158.75**

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.

SIGNATURE: **Jim Gober** **7/18/98** **(407)3248800**

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ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O BOX 6327
TALLAHASSEE FL 32314
(850) 488 9000

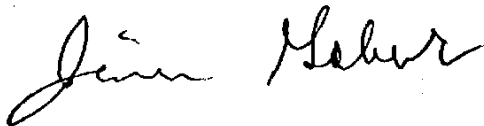
July 18, 98

Dear Sir

RE: P97000095306 (1)
CARPET BARGAINS SUPERMARKET, INC.
1998 ANNUAL REPORT

Further to my conversation with a person in your office, yesterday, I confirm we incorporated at the end of 1997; unfortunately, we did not receive your First Notice regarding the 1998 Annual Report filing. The \$550 fee would be a hardship to us; if we had received the First Notice, of course we would have filed then, at the \$150 fee.

As discussed and agreed with you by phone, enclosed with our completed report is our check for \$150, plus \$8.75 for the Certificate of Status.



JIM GOBER
CARPET BARGAINS SUPERMARKET, INC.
2913 S. ORLANDO DRIVE
SANFORD FL 32773
(407) 324 880

Enc.