

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90200 002 ***150.00

DOCUMENT # 367927

1. Corporation Name

FASHION CARPET, INC.

Principal Place of Business
241 N.W. 16TH STREET
POMPANO BEACH FL 33060
US

Mailing Address
% E SHEPARD
2625 NE 27TH ST
LIGHTHOUSE PT FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1970

4. FEI Number

59-1298951

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SHEPARD, EDWARD
2625 N.E. 27TH STREET
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	ROBERT BLOECHINGER
STREET ADDRESS	1131 SW 20TH ST
CITY-ST-ZIP	BOCA RATON FL 33486
TITLE	VPSD
NAME	EDWARD SHEPARD
STREET ADDRESS	2625 N.E. 27TH ST
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064
TITLE	TD
NAME	BARBARA SHEPARD
STREET ADDRESS	2625 N.E. 27TH STREET
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064
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	President /director
1.2 NAME	Edward Shepard
1.3 STREET ADDRESS	2625 NE 27th Street
1.4 CITY-ST-ZIP	Lighthouse Point Fla 33064
2.1 TITLE	VPSD Barbara Shepard
2.2 NAME	2625 Ne 27th Street
2.3 STREET ADDRESS	Lighthouse point, Fla. 33064
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	

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:

Edward Shepard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/08/99 (954) 781-2133

Date

Daytime Phone #

CR2E034 (11/98)