

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 413089

(4)

1. Corporation Name

GATEWAY CARPETRY, INC.



Principal Place of Business

828 N. EOLA DR.
ORLANDO FL 32803

Mailing Address

828 N. EOLA DR.
ORLANDO FL 32803

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

RIECH, HARRY
828 N. EOLA DRIVE
ORLANDO FL 32803

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 607.01(2) and 607.15(3), 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 607.01(5), Florida Statutes.

SIGNATURE

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF OFFICER OR DIRECTOR

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

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TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. NAME

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

2. NAME

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

3. NAME

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

4. NAME

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

5. NAME

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

6. NAME

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

7. NAME

7. NAME

7. STREET ADDRESS

7. CITY, ST, ZIP

SIGNATURE:

Harry C. Riech

HARRY C. RIECH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-8987339

CR2E034 (12/95)