Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90108 013 ***150.00

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

| Corporation | MENT # 431187 M CARPETS INC | 7 | | | | | | | |
|--|--|---------------------------------|------------------|-----------|-------------|--|----------------|-----------------------|-----------------------|
| Principal Place of Business Mailing Address | | | | | | | # 1004 B1011 1 | 3)8() \$12) B B (4(| 015 &1&11 (GB) |
| 12645 SO DIXIE HWY 12645 SO DIXIE HWY | | | | | | | | | |
| MIAMI FL 33156 MIAMI FL 33156 | | | | | | - DO NOT WRIT | EIN THIS | S-SPACE - | |
| US | | US | | | | Date Incorporated or Qualifed | | , or AUL | |
| | | | | | | 07/24/1973 | | | J |
| Principal Place of Business Za. Mailing Address | | | | | | 4. FEI Number | | Apr | lied For |
| 21 | ace of Eddiness | 26 | | | | 59-1478381 | | <u> </u> | Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | | \$8.75 A | dditional |
| 22 | | 27 | 27 | | | 5. Certifcate of Status Desired | | Fee Rec | quired |
| City & Stat | e | City & State | | | - | 6. Election Campaign Financing | | \$5.00 | May Be |
| 23 | | 28 | 28 | | | Trust Fund Contribution Added to Fees | | | |
| Zip | Country | Zip | Cou | intry | | 8. This corporation owes the curre | nt year In | | _ |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. | | | □No |
| | 9. Name and Address of Curre | ent Registered Agent | | 81 N | | 10. Name and Address of New R | egistered | Agent | <u></u> |
| PI O | tkin, robert | | | 61 N | lame | | | | |
| 12645 S. DIXIE HWY. | | | | 82 S | treet Addre | ss (P.O. Box Number is Not Acceptal | ole) | | |
| | WI FL 33156 | | | 83 | | | | | |
| | | | | 63 | | | | _ | |
| | | | | 84 C | ity | | FL | 85 Zip C | ode |
| 11. Pursuant office or r agent. I a SIGNATURE | to the provisions of Sections 607.05 egistered agent, or both, in the Statm familiar with, and accept the oblig Signature, typed or printed name of registered agents. | gations of, Section 607.0505, i | Fiorida Stati | ules. | | ration submits this statement for the rais board of directors. I hereby accept when reinstating) | t the appo | intment as reg | egistered listered |
| 12. | | ND DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFF | ICERS A | ND DIRECTOR | RS IN 12 |
| TITLE | PD | ☐ DELETE | 1.1 TI | TLE | | | | Change | Addition |
| NAME | Plotkin, robert | | 1.2 N | AME | İ | | | | } |
| STREET ADDRESS | 895 S.W. 93RD COURT | | 1.3 ST | TREET ADD | DRESS | • | | | } |
| CITY-ST-ZIP | MIAMI FL | | 1.4 CI | TY-ST-ZIF | P | | | | |
| TITLE | ST | DELETE 2.1 | | πE | | | | Change | Addition |
| NAME ! | PLOTKIN, MARY | | 2.2 N/ | AME | , | | | | |
| STREET ADDRESS | 8830 S.W. 92ND PLACE | | 2.3 S1 | TREET ADI | DRESS | , | | | ţ |
| CITY-ST-ZIP | MIAMI FL | | 2.4 C | ITY-ST-ZI | IP . | | | | |
| TITLE | T | ☐ DELETE | 3.1 TI | TLE | | | | Change | ☐ Addition |
| NAME | PLOTKIN, SHARON | | 3.2 NA | AWE. | | • | | | |
| STREET ADDRESS | | | 3.3 ST | TREET ADO | DRESS | | | | |
| CITY-ST-ZIP | MIAMI FL | | | ITY-ST-ZI | IP | | | F 2 01 | |
| TITLE | | ☐ DELETE | 4.1 TF | | | | | Change | Addition \ |
| NAME | | | - | AME. | _ -~ | | | | |
| STREET ADDRESS | | | | FREET ADD | | | | | |
| CITY-ST-ZIP | | DELETE | 4.4 CI 5.1 TI | TY-ST-ZIF | P | | | Change | ☐ Addition |
| TITLE | | | 5.1 T/ 5.2 N/ | | 1 | | | CT Allanda | |
| NAME | | | | TREET ADO | nress | | | | . } |
| STREET ADDRESS | | | | TY-ST-ZIF | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 6.1 TI | | | | | [] Change | Addition |
| TITLE | | C Secrit | 6.2 NA | | | | | -1 - w. 90 | |
| NAME STREET ADDRESS | | | 1 | TREET ADO | DRESS | | | | { |
| SIKEELADUKESS | | | 5.50. | | 1 | | | | 1 |

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 empreyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attach per with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

232-2450