

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

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 516245 (8)
1. Corporation Name
HOME TOWN CARPETS, INC.

Principal Place of Business
RT.#1, BOX 20H
WAUCHULA FL 33873

Mailing Address
1093 US HWY 17 N
WAUCHULA FL 33873
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/12/1976	
21 1093 US HWY 17N	26 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	28 City & State	29 Zip	30 Country
22 City & State	23 Wauchula FL	24 33873	25 USA		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
EVORS, DON L. HWY 17 NORTH, ROUTE 1, BOX 20-H WAUCHULA FL 33873				81 Don L. Evors 82 Street Address (P.O. Box Number is Not Acceptable) 1093 US HWY 17 N 83 84 City Wauchula FL 85 Zip Code 33873	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	EVORS, DON L	12 NAME	
STREET ADDRESS	HIGHWAY 17 NORTH	13 STREET ADDRESS	1093 US HWY 17 N
CITY-ST-ZIP	WAUCHULA, FL 00000	14 CITY-ST-ZIP	33873
TITLE	S	21 TITLE	
NAME	EVORS, MARSHA J	22 NAME	
STREET ADDRESS	RT. 1 BOX 20-H	23 STREET ADDRESS	1093 US HWY 17 N
CITY-ST-ZIP	WAUCHULA FL	24 CITY-ST-ZIP	33873
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 custodian 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:

[Signature]

1-6-98 9417732353

CR2E034 (10/97)