FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **586496** **(2)**

1. Corporation Name

CARPETS BY LAMAR, INC.

Principal Place of Business

% JAMES LAMAR DEAN
3117 N. PALAFOX ST.
PENSACOLA FL 32501

Mailing Address

% JAMES LAMAR DEAN
3117 N. PALAFOX ST.
PENSACOLA FL 32501

3. Date Incorporated or Qualified: 09/14/1978

3a. Date of Last Report: 04/25/1995

4. FEI Number: 59-1860431 [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

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

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

DEAN, JAMES LAMAR
3117 N. PALAFOX ST.
PENSACOLA, FL. KG 32501

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 Section 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. ... I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	DEAN, JAMES LAMAR	
Street Address	3117 N PALAFOX	
City-St-Zip	PENSACOLA,FL 00000	
TITLE		[ ] DELETE
NAME		
Street Address		
City-St-Zip		
TITLE		[ ] DELETE
NAME		
Street Address		
City-St-Zip		
TITLE		[ ] DELETE
NAME		
Street Address		
City-St-Zip		
TITLE		[ ] DELETE
NAME		
Street Address		
City-St-Zip		
TITLE		[ ] DELETE
NAME		
Street Address		
City-St-Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 1 NAME / 1 Street Address / 1 City-St-Zip		[ ] Change [ ] Addition
2 TITLE / 2 NAME / 2 Street Address / 2 City-St-Zip		[ ] Change [ ] Addition
3 TITLE / 3 NAME / 3 Street Address / 3 City-St-Zip		[ ] Change [ ] Addition
4 TITLE / 4 NAME / 4 Street Address / 4 City-St-Zip		[ ] Change [ ] Addition
5 TITLE / 5 NAME / 5 Street Address / 5 City-St-Zip		[ ] Change [ ] Addition
6 TITLE / 6 NAME / 6 Street Address / 6 City-St-Zip		[ ] Change [ ] Addition

14. I do 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 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 ... as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed ...

SIGNATURE: (X) [signature] 04-09-96 904-434-2489

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)