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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 629331

(0)

1. Corporation Name

MCCANN CARPET SERVICE, INC.

Principal Place of Business

1002 E. SHELL PT. RD.
RUSKIN FL 33570

Mailing Address

P.O. BOX 3647
APOLLO BEACH FL 33572-3647
US



3. Date Incorporated or Qualified

07/11/1979

3a. Date of Last Report

01/23/1996

4. FEI Number

59-1917575

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

9. Name and Address of Current Registered Agent

MCCANN III, EDWARD J
13420 LARAWAY DRIVE
RIVERVIEW FL 33569

10. Name and Address of New Registered Agent

81 Name

EDWARD J MCCANN III

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

11412 BONNEYMOOR DRIVE

83

84 City

RIVERVIEW

FL

85

Zip Code
33569

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 S ☐ DELETE

NAME MCCANN, KEVIN
STREET ADDRESS 834 BUNKER VIEW DRIVE
CITY - ST - ZIP APOLLO BEACH FL

TITLE V ☐ DELETE

NAME BAIRD, LARRY
STREET ADDRESS 11536 NEWELL DRIVE
CITY - ST - ZIP PORT RICHEY FL

TITLE P ☐ DELETE

NAME MCCANN III, EDWARD J
STREET ADDRESS 13420 LARAWAY DRIVE
CITY - ST - ZIP RIVERVIEW FL

TITLE T ☒ DELETE

NAME BRAGG, CLIFFORD
STREET ADDRESS 515 RED MANGROVE LANE
CITY - ST - ZIP APOLLO BEACH FL

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TRES.
EDWARD J MCCANN III
11412 BONNEYMOOR DRIVE
RIVERVIEW, FL 33569

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 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.

SIGNATURE:

Edward J. McCann III EDWARD J. MCCANN III

1-10-97

(813)645-2787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)