

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 # 836651 (0)

1. Corporation Name

GALAXY CARPET MILLS, INC.



Principal Place of Business

Mailing Address

INDUSTRIAL BOULEVARD  
P.O. BOX 800  
CHATSWORTH GA 30705-0800

INDUSTRIAL BOULEVARD  
P.O. BOX 800  
CHATSWORTH GA 30705-0800

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 12069  
Suite Apt. #, etc.

22 City & State

27 Attn: Tax Dept.  
City & State  
28 Calhoun, GA 30703

23 Zip Country

29 30703 30 USA

24 25 9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 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 the taxpayer.

(Print) Registered Agent signature (must be handwritten)

Date

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS      | CITY-ST-ZIP   | DELETE                              |
|-------|------------------|---------------------|---------------|-------------------------------------|
| P     | WILLIAMS, ED     | 235 INDUSTRIAL BLVD | CHATSWORTH GA | <input type="checkbox"/>            |
| V     | DAVID, J. MURRAY | 235 INDUSTRIAL BLVD | CHATSWORTH GA | <input type="checkbox"/>            |
| STV   | FROST, SIDNEY    | 235 INDUSTRIAL BLVD | CHATSWORTH GA | <input type="checkbox"/>            |
| VP    | DURNING, KEN     | 235 INDUSTRIAL BLVD | CHATSWORTH GA | <input type="checkbox"/>            |
| VP    | BERGSON, BARRY   | 235 INDUSTRIAL BLVD | CHATSWORTH GA | <input checked="" type="checkbox"/> |
| V     | TERRELL, DOUG    | 235 INDUSTRIAL BLVD | CHATSWORTH GA | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY-ST-ZIP | 5. CHANGE                | 6. ADDITION              |
|----------|---------|-------------------|----------------|--------------------------|--------------------------|
| 11       | 12      | 13                | 14             | <input type="checkbox"/> | <input type="checkbox"/> |
| 21       | 22      | 23                | 24             | <input type="checkbox"/> | <input type="checkbox"/> |
| 31       | 32      | 33                | 34             | <input type="checkbox"/> | <input type="checkbox"/> |
| 41       | 42      | 43                | 44             | <input type="checkbox"/> | <input type="checkbox"/> |
| 51       | 52      | 53                | 54             | <input type="checkbox"/> | <input type="checkbox"/> |
| 61       | 62      | 63                | 64             | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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: *Sidney Frost*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 (706) 629-7721  
Date Digitized File #

CR2E034 (12/95)