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Jan 17 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 # 836651

(0)

1. Corporation Name

GALAXY CARPET MILLS, INC.



Principal Place of Business

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

Mailing Address

PO BOX 12069
ATTN: TAX DEPT.
CALHOUN GA 30703-7002
US

2. Principal Place of Business

21 160 South Industrial Blvd.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State
Calhoun, GA

27 City & State

24 Zip
30701

25 Country
USA

29 Zip

30 Country

3. Date Incorporated or Qualified

07/08/1976

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1027310

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 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 of person appointed as registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME WILLIAMS, ED
STREET ADDRESS 235 INDUSTRIAL BLVD
CITY - ST - ZIP CHATSWORTH GA

TITLE V ☐ DELETE
NAME DAVID, J. MURRAY
STREET ADDRESS 235 INDUSTRIAL BLVD
CITY - ST - ZIP CHATSWORTH GA

TITLE STV ☐ DELETE
NAME FROST, SIDNEY
STREET ADDRESS 235 INDUSTRIAL BLVD
CITY - ST - ZIP CHATSWORTH GA

TITLE VP ☐ DELETE
NAME DURNING, KEN
STREET ADDRESS 235 INDUSTRIAL BLVD
CITY - ST - ZIP CHATSWORTH GA

TITLE V ☒ DELETE
NAME TERRELL, DOUG
STREET ADDRESS 235 INDUSTRIAL BLVD
CITY - ST - ZIP CHATSWORTH GA

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 SEE ATTACHED

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

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, unchanged, or on an attachment with an address.

SIGNATURE:

Sidney Frost
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sidney Frost

1/10/97

(706) 629-7721

Date

Daytime Phone #

0477366

CR2E034 (9/96)

GALAXY CARPET MILLS, INC.

DIRECTORS

David L. Kolb - Chairman
John D. Swift
Jeffrey S. Lorberbaum

7 Whitewater Trail, Atlanta, GA 30327
12015 Brookfield Club Dr., Roswell, GA 30075
129 Huntington Rd., Dalton, GA 30720

POOR ORIGINAL

OFFICERS

Ed Williams - President
John D. Swift - V.P. - Finance
Barbara B. Lance - Secretary
Sidney Frost - Treasurer
Alexander W. Patterson - Asst Sec
Ken During - VP Marketing
J. Murray David - VP Mfg.

160 South Industrial Blvd., Calhoun, GA 30701
12015 Brookfield Club Dr., Roswell, GA 30075
500 Lance Road, Calhoun, GA 30703
36 Club Trail, Chatsworth, GA 30705
160 South Industrial Blvd., Calhoun, GA 30701
160 South Industrial Blvd., Calhoun, GA 30701
160 South Industrial Blvd., Calhoun, GA 30701