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Apr 30 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 # F00574

(6)

1. Corporation Name

ACE CARPET SUPPLIES, INC.

Principal Place of Business

5311 S. DIXIE HWY.
W PALM BEACH FL 33405

Mailing Address

5311 S. DIXIE HWY.
W PALM BEACH FL 33405-3230

3. Date Incorporated or Qualified
10/03/1980

3a. Date of Last Report
04/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-2025849

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HATFIELD, JAMES
252 POE DRIVE
PALM SPRINGS FL 33461

10. Name and Address of New Registered Agent

81 Name

JERRY HATFIELD

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

1009 ELM RD

83

84 City

WEST PALM BEACH FL

85 Zip Code

33409

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

Jerry Hatfield

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

4-1-97

DATE

12. OFFICERS AND DIRECTORS

TITLE DST
NAME CAREY, BONNIE R
STREET ADDRESS 5311 SO DIXIE HWY
CITY-ST-ZIP W PALM BEACH, FL 33405 ☒ DELETE

TITLE DTS
NAME HATFIELD, JAMES
STREET ADDRESS 252 POE DRIVE
CITY-ST-ZIP PALM SPRINGS, FL 33461 ☐ DELETE

TITLE VD
NAME HATFIELD, JERRY
STREET ADDRESS 1009 ELM RD.
CITY-ST-ZIP W. PALM BEACH FL ☐ DELETE

TITLE P
NAME HATFIELD, JAMES
STREET ADDRESS 252 POE DRIVE
CITY-ST-ZIP PALM SPRINGS FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

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

Jerry Hatfield

4-1-97

531-582-5100

CR2E034 (9/96)