FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004858 (6)

BAY AREA CARPETS, INC.

Principal Place of Business Mailing Address 6905 ADAMO DR 6905 ADAMO DR TAMPA FL 33619-3421 **TAMPA FL 33619** 3a. Date of Last Report 3. Date Incorporated or Qualified 09/20/1994 05/01/1996 2. Principal Place of Business 20. Mailing Address 4. FEI Number Applied For 59-3269982 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DR 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 TALLAHASSEE FL 32301 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typied or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. ĈP DELETE Change Addition 1.1 TITLE TITLE NAME NASSAR, A.J. 1.2 NAME 1035 INDUSTRIAL DR NE 1.3 STREET ADDRESS STREET ADDRESS MARIETTA GA 30066 1.4 CITY - ST - ZIP CITY-SI DELETE Change Addition 2.1 TITLE T. T1 \$ ASHBY, RUFUS N NAME 2.2 NAME 6905 ADAMO DR 2.3 STREET ADDRESS STREET ALIONESS **TAMPA FL 33619** 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE 3.1 TITLE Change Addition Trlug HARPER, GENE 3.2 NAME NAME 6905 ADAMO DR 3.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** 3.4. CITY - ST - ZIP City-St-7:2 DELETE 4.1 TITLE Change Addition THE LEAHY, THOMAS P 4. 2 NAME NAM 1035 INDUSTRIAL DR NE 4.3 STREET ADDRESS STREET ADDRESS MARIETTA GA 30068 4.4 CITY-ST-ZIP 0-1Y - ST - 7IP DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** CHY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition ыце 6.1 TITLE

> 6.2 NAME 6.3 STREET ADDRESS

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

6.4 CITY-ST-ZIP

information indicated on this annual report or supplemental annual report or supplemental annual report or supplemental annual report or supplemental annual report of the corporation or the receiver or trustee early overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 13 if chapted, or on an attachment with an address.

SIGNATURE:

NAME

STREET ADDRESS CITY+S7+7/P

SIGNATURE AND TYPED OF PRINTED NAME OF BIOMING OFFICER OF DIRECTOR

4-28.97

(813) C89-2274

FILED

May 06 1997 8:00am

Secretary of State

0364904