

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000004858 (6)

1. Corporation Name

BAY AREA CARPETS, INC.



Principal Place of Business

Mailing Address

6905 ADAMO DR
TAMPA FL 33619

6905 ADAMO DR
TAMPA FL 33619

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	8320 E. Adamo Dr.	26	8320 E. Adamo Dr.	09/20/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3269982	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Tampa, FL		28 Tampa, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 33619		29 33619		30 Hillsborough	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DR SUITE 200 TALLAHASSEE FL 32301				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 607.0602 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NASSAR, A.J.	1.2 NAME	
STREET ADDRESS	1035 INDUSTRIAL DR NE	1.3 STREET ADDRESS	210 Town Park Dr.
CITY-ST-ZIP	MARIETTA GA 30066	1.4 CITY-ST-ZIP	Kennesaw Ga. 30144
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHBY, RUFUS N	2.2 NAME	
STREET ADDRESS	6905 ADAMO DR	2.3 STREET ADDRESS	8320 E. Adamo Dr.
CITY-ST-ZIP	TAMPA FL 33619	2.4 CITY-ST-ZIP	Tampa, FL 33619
TITLE	SD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARPER, GENE	3.2 NAME	
STREET ADDRESS	6905 ADAMO DR	3.3 STREET ADDRESS	210 Town Park Dr.
CITY-ST-ZIP	TAMPA FL 33619	3.4 CITY-ST-ZIP	Kennesaw, Ga. 30144
TITLE	TD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEAHY, THOMAS P	4.2 NAME	
STREET ADDRESS	1035 INDUSTRIAL DR NE	4.3 STREET ADDRESS	210 Town Park Dr.
CITY-ST-ZIP	MARIETTA GA 30066	4.4 CITY-ST-ZIP	Kennesaw, Ga. 30144
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

Gene Harper

4-30-98 5220 5220 0319

CR2E034 (10/97)