

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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # F96000005106 (7)

1. Corporation Name
CARPET DYEING, INC.



Principal Place of Business

7221 HAMPSTEAD LANE
INDIANAPOLIS IN 46256

Mailing Address

7221 HAMPSTEAD LANE
INDIANAPOLIS IN 46256-2363

2. Principal Place of Business

21 1023 N. Monroe St
Suite, Apt. #, etc.

22 Tallahassee, FL
City & State

23
Zip 32303 Country Leon

24 32303 25 Leon

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29 30

3. Date Incorporated or Qualified

10/02/1996

3a. Date of Last Report

4. FEI Number

35-1956817

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

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

Yes No

9. Name and Address of Current Registered Agent

LUMB, JONATHAN R
2164 GILMORE ST.
JACKSONVILLE FL 32204

10. Name and Address of New Registered Agent

81 Name

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

1023 N. Monroe

83

84

Tallahassee

FL

85 Zip Code

32303

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

Jonathan R. Lumb

Jonathan R. Lumb

4/26/97

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

(NOTE: Registered Agent signature required when re-instating)

Date

12. OFFICERS AND DIRECTORS

TITLE CP DELETE

NAME LUMB, JONATHAN R
STREET ADDRESS 7221 HAMPSTEAD LANE
CITY-ST-ZIP INDIANAPOLIS IN 46256

TITLE CS DELETE

NAME LUMB, SHERRY B
STREET ADDRESS 7221 HAMPSTEAD LANE
CITY-ST-ZIP INDIANAPOLIS IN 46256

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

1023 N. Monroe St

14 CITY-ST-ZIP

Tallahassee, FL 32303

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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:

Jonathan R. Lumb, Jonathan R. Lumb and 222-1135

CR2E034 (9/96)