

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jun 06, 1996 08:00 AM
Secretary of State

DOCUMENT # G49788 (4)
1. Corporation Name
HERITAGE CARPET & TILE, INC.



Principal Place of Business Mailing Address
% JERI A. SMITH
410 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified **07/22/1983** 3a. Date of Last Report **01/24/1995**
4. FEI Number **59-2415005** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, JERI A.
410 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|--|
| TITLE | VST | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SMITH, JERI A. | 1.2 NAME | |
| STREET ADDRESS | 410 S. MILITARY TRAIL | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | DEERFIELD BEACH FL | 1.4 CITY-ST-ZIP | |
| TITLE | VST | 2.1 TITLE | President not VST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SMITH, RUNO | 2.2 NAME | |
| STREET ADDRESS | 410 S. MILITARY TRAIL | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | DEERFIELD BEACH FL | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SMITH, RUNO | 3.2 NAME | |
| STREET ADDRESS | 410 S. MILITARY TRAIL | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | DEERFIELD BEACH FL | 3.4 CITY-ST-ZIP | |
| TITLE | VD | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SMITH, RANDALL K. | 4.2 NAME | |
| STREET ADDRESS | 410 S. MILITARY TRAIL | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | DEERFIELD BEACH FL | 4.4 CITY-ST-ZIP | |
| 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE

Jeri A. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-29-96 954-481-2301
Date Daytime Phone #

CFR2E034 (12/95)