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

FILED Mar 30 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G86524 (7) NATIONAL CARPET MILLS, INC. Principal Place of Business Mailing Address 9136 SEMINOLE BLVD 9136 SEMINOLE BLVD SEMINOLE FL 34642 SEMINOLE FL 34642 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/27/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2374640 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 \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 33772 VYes □ Ño 25 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRADY, MICHAEL G 12600 SEMINOLE BLVD Street Address (P.O. Box Number is Not Acceptable) 82 SEMINOLE FL 34640 83 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. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature, typed or punted name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition ΡD TITLE 11TITLE JACOBS, STUART NAMÉ 1.2 NAME 6934 Cedar Ridge Dr. 700 STARKEY RD., #721 STREET ADDRESS 1.3 STREET ADDRESS Pinellas Park, FL. 33781 LARGO FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE SD TITLE 21 TITLE JACOBS, CAMILLE NAME 2.2 NAME 6934 Cedar Ridge Dr. 700 STARKEY RD., #721 STREET ADDRESS 2.3 STREET ADDRESS LARGO FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITI F 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 Title NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Chance TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

indicated on this annual report or surplemental 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 of 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 jurnitachment with an oddess. 3-24-98 813-397-5509 SIGNATURE:

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Thereby 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

STREET ADDRESS