

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # G93119

(7)

1. Corporation Name

MOBILE CARPETS, INC.



Principal Place of Business

**4609 GEORGIA AVE.
WEST PALM BEACH FL 33405**

Mailing Address

**4609 GEORGIA AVE.
WEST PALM BEACH FL 33405**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**LEONE, PHILLIP E., C.P.A.
LEONE & ASSOCIATES, P.A.
5705 CORPORATE WAY, SUITE 402
WEST PALM BEACH FL 33407**

3. Date Incorporated or Qualified

03/26/1984

3a. Date of Last Report

04/21/1995

4. FEI Number

59-2382958

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. 190.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

Philip E. Leone, C.P.A.

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

Leone & Associates, P.A.

83. City

11000 Prosperity Farms Road, Suite 104

84. City

Palm Beach Gardens FL

85. Zip Code

33410

11. Pursuant to the provisions of Sections 607.0305 and 607.1502, 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 duties of a registered agent, Florida Statutes.

SIGNATURE

Philip E. Leone

C.P.A.

3/22/96

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **HALDEN, KEITH W.**
STREET ADDRESS **4609 GEORGIA AVE**
CITY-ST-ZIP **WEST PALM BCH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. 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 on an attachment with an address.

SIGNATURE:

Keith W. Halden

KEITH W. HALDEN 3-23-96 407-833-8240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICIAL NUMBER

CR2E034 (12/95)