PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Sep 07, 1999 8:00 am Secretary of State

09-07-1999 90003 011 ***550.00

OCUMENT #

G97985

THE CARPET MEDICS, INC. icipal Place of Business Mailing Address 60 N.W. 19 STREET 6260 N.W. 19 STREET) BOX 130356 PO BOX 130356 DO NOT WRITE IN THIS SPACE INRISE FL 33313 SUNRISE FL 33313 3. Date Incorporated or Qualified 04/11/1984 Applied For 4. FEI Number Principal Place of Business 2a. Mailing Address 59-2396234 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes the current year Zip Intangible Personal Property. Yes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DAWSON, JOSEPH R., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 82 320 DAVIE BLVD. FT. LAUDERDALE FL 33315 83 84 City Zip Code 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. INATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. ___ Change ___ Addition 1.1 TITLE DELETE ALBIN, MICHAEL 1.2 NAME 6260 N.W. 19TH STREET 1.3 STREET ADDRESS ET ADDRESS SUNRISE FL ST-ZIF 1.4 CITY-ST-ZIP Change Addition 2.1 TITLE DELETE 2.2 NAME 2.3 STREET ADDRESS IET ADDRESS 2.4 CITY-ST-ZIP ST-ZIP 3.1 TITLE ___ Addition DELETE 3.2 NAME 3.3 STREET ADDRESS ET ADDRESS 3.4 CITY-ST-ZIP ST-ZIF 4.1 TITLE Change Addition DELETE 4.2 NAME 4.3 STREET ADDRESS ET ADDRESS 4.4 CITY-ST-ZIP ST-ZIP DELETE 5.1 TITLE ___ Change Addition

6.4 CITY-ST-ZIP 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.

5.2 NAME 5.3 STREET ADDRESS

6.2 NAME 6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 6.1 TITLE

ETADORESS

ET ADDRESS

■ DELETE

Change

Addition

(2/66)CR2E034