

FILED
Jul 24, 2001 8:00 am
Secretary of State

06-25-2001 90252 035 ***158.75
07-24-2001 90042 046 ***400.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H03630

1. Entity Name

CONTINENTAL CARPET CO., INC.

Principal Place of Business

1948 N.E. 5TH AVE.
BOCA RATON FL 33431-7702

Mailing Address

138 W. PALMETTO PARK RD.
BOCA RATON FL 33432 /

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-2557849

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EASTMAN, JOHN K
138 W. PALMETTO PARK ROAD
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

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

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KAPNECK, NEIL E
1400 S. OCEAN BLVD
BOCA RATON FL

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
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STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Neil E. Kapneck, PRES.

5-26-01 561-393-0021

Date

Daytime Phone

DELRAY BEACH
(561) 276-8311

Attachment
CONTINENTAL
CARPET • TILE • MARBLE

BOCA RATON
(561) 393-0021

#H03630

To whom it may concern:

Our office was being remodeled
and in a total disarray.

Therefore we overlooked making
our filing late. Upon calling your
office we were told to write a
letter explaining our situation.

Thank you,

Leo E. Kapneck pres
Neil E. Kapneck pres.

Day time:
phone 561-368-8585

Fifth Avenue Shops
1964 N.E. 5th Avenue
Boca Raton, Florida 33432



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 27, 2001

CONTINENTAL CARPET CO., INC.
138 W. PALMETTO PARK RD.
BOCA RATON, FL 33432

Subject: CONTINENTAL CARPET CO., INC.

Reference Number: H03630

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$391.25.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/MS
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314