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

NAME

STREET ADDRESS

DITY-ST-ZIP

FILED Jan 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # H23899 RUSTY'S REMNANTS AND CARPETS SALES, INC. Principal Place of Business Mailing Address 11403 S. HWY 301 11403 S. HWY 301 P.O. BOX 1850 P.O. BOX 1850 DO NOT WRITE IN THIS SPACE BELLEVIEW FL 34421 **BELLEVIEW FL 34421** 3. Date Incorporated or Qualified 10/01/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2482282 Not Applicable 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 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, RUSSELL 11403 S. HWY 301 **B2** Street Address (P.O. Box Number is Not Acceptable) BELLEVIEW FL 34491 83 84 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Ď٩ DELETÉ Change Addition TITLE 1.1 TITLE JOHNSON, RUSSELL NAME 1.2 NAME 11403 S. HWY. 301 STREET ADDRESS 1.3 STREET ADDRESS **BELLEVIEW FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE JOHNSON, DEBORAH NAME 2.2 NAME 9670 S.E. 143 ST. 2005-CE-157-LANE-ROAD-STREET ADDRESS 2.3 STREET ADDRESS SUMMERFIELD. FL SUMMERFIELD FL 2. 4 CITY-ST-ZIP CITY-ST-71P DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. 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 Change Addition TITLE 5.1 TITL€ 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

CR2E034 (10/97

14. 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.

6.4 CITY - ST- ZIP

6.2 NAME 6.3 STREET ADDRESS