SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5)NATIONAL CARPET CARE, INC. Principal Place of Business Mailing Address 518 DOUGLAS AVE PO BOX 160718 **SUITE 1234** ALTAMONTE SPGS FL 32714 **ALTAMONTE SPRINGS FG 32714** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1988 05/11/1995 2. Principal Place of Business 2a. Mailing Addres 4. FEI Number Applied For 242 Churchill Heigh 21 59-2889281 Not Applicable Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangib<u>le tax under s. 199 032</u> 24 25 29 30 Fiorida Statutes Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **HUMPHRIES, J. GREGORY** 201 E. PINE ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 700 83 ORLANDO FL 32801 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAIF Signature, typed or proted nemi-of registered agent and their applicable (NO*E: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 (96/E)THLE DPT DELETE 1.1 TITLE NAME COCKERHAM, NANCY D. 1.2 NAME Churchill Iterants STREET ADDRESS 417 WILD OAK CIRCLE 1.3 STREET ADDRESS CITY-ST-ZIP LONGWOOD FL* 14 C-TY - ST - ZIP THILE DELETE 2.1 TITLE Change Addition COCKERHAM, NANCY D 2.2 NAME 242 Churchill Heights STREET ADDRESS 417 WILD OAK CIRCLE 2.3 STREET ADDRESS LONGWOOD-FL CITY - ST - ZIP 2 4 CITY - ST - ZIP THLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY-S1-7P 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP THILE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY: ST-ZIP 6.4 CITY - S1 - 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)(x), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed for on an attachment with an address

SIGNATURE: #

96 (270) 569-1197