

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
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # K46781 (6)

1. Corporation Name

CARPET STYLES, INC.

06 SEP 19 PM 1:33



Principal Place of Business

Mailing Address

4700 S.W. 51ST STREET, #208
DAVE FL 33314
US

4700 S.W. 51ST STREET, #208
DAVE FL 33314
US

2. Principal Place of Business

2a. Mailing Address

21 3324 GRIFFIN ROAD

26 3324 GRIFFIN RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 DANIA

28 DANIA

24 33312

25 Broward

29 33312

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YEARWOOD, CHRISTOPHER
-4700 SW 51ST STREET, #208
DAVE FL 33314

81 Name

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

83

84 City

FL

85 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 of officer or principal of registered agent and the Corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP DELETE

NAME YEARWOOD, CHRISTOPHER
STREET ADDRESS 4232 S.W. 52 ST
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP TREASURER Change Addition

12 NAME DONALD K. MELVIN
13 STREET ADDRESS 1947 S.E. 24th AVE
14 CITY-ST-ZIP Ft. Lauderdale FL 33316

21 TITLE 000001562100 Change Addition

22 NAME
23 STREET ADDRESS -10/02/96-01001-037
24 CITY-ST-ZIP *****375.00 *****375.00

31 TITLE Change Addition

32 NAME
33 STREET ADDRESS

34 CITY-ST-ZIP Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS

64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/96 954 961-0300
Daytime Phone #