FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K47665** **(0)**

1. Corporate Name
CARPET PLUS/TROPICAL WICKER & RATTAN, INC.

Principal Place of Business
% JESSE D. WELCH
11911 INDIAN RIVER DR
JENSEN BEACH FL 34957

Mailing Address
% JESSE D. WELCH
11911 INDIAN RIVER DR
JENSEN BEACH FL 34957

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Applied: 11/28/1988
3a. Date of Last Report: 04/15/1994

2. Principal Place of Business
21
Suite Apt. #
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
29 30

4. FEI Number: 65-0117213
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporate filing is intended to be interpreted as a "profit" Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
WELCH, JESSE D.
11911 INDIAN RIVER DR
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Section 607.0501 Florida Statutes, I hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name of the registered agent of the corporation in Florida are:

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	D
Name	WELCH, JESSE D.
Street Address	11911 INDIAN RIVER DR
City State Zip	JENSEN BEACH FL
Title	D
Name	WELCH, ROSALEE
Street Address	11911 INDIAN RIVER DR
City State Zip	JENSEN BEACH FL

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information supplied with the filing, whether typed or printed, is true and correct, and that I am a duly authorized officer or director of the corporation or the agent of the corporation upon whom process may be served in accordance with Florida Statutes, and that my name appears above, or on an attachment with an officer or director.

SIGNATURE: Rosalee Welch 4-28-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0379288 CP