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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # K52734 (6)

1. Corporation Name
LIBERTY CARPET COMPANY

Principal Place of Business

3580 PAIL MALL DR.
JACKSONVILLE FL 32257
US

Mailing Address

P.O. BOX 56304
JACKSONVILLE FL 32241-6304
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

7627 Rain Forest Drive
Jacksonville, FL 32277-9310

28 City & State

29 Zip

29 Country

30 DUVAH

3. Date Incorporated or Qualified

01/01/1989

4. FEI Number

59-2921063

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 corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NASH, CHARLES IAN
930 SOUTHE HARBOR CITY BLVD
SUITE 505
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

BERNARD J. FISCHER

82 Street Address (P.O. Box Number is not a valid address)

7627 RAIN FOREST DR N

83 City

JACKSONVILLE

84 State

FL

85 Zip Code

32277

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

Bernard J. Fischer

BERNARD J. FISCHER

4/1/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME FISCHER, JACQUELINE L.
STREET ADDRESS 711 FAIRWAY DR
CITY-ST-ZIP MELBOURNE FL

TITLE ☐ DELETE
NAME FISCHER, BERNARD J.
STREET ADDRESS 711 FAIRWAY DR
CITY-ST-ZIP MELBOURNE FL

TITLE ☐ DELETE
NAME ETTINGER, LINDA J.
STREET ADDRESS 711 FAIRWAY DR
CITY-ST-ZIP MELBOURNE 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME JACQUELINE L. FISCHER
1.3 STREET ADDRESS 711 FAIRWAY DR
1.4 CITY-ST-ZIP MELBOURNE FL 32901

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME BERNARD J. FISCHER
2.3 STREET ADDRESS 711 FAIRWAY DR
2.4 CITY-ST-ZIP MELBOURNE FL 32901

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME LINDA J. ETTINGER
3.3 STREET ADDRESS 711 FAIRWAY DR
3.4 CITY-ST-ZIP MELBOURNE FL 32901

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

Bernard J. Fischer

4/1/98

CR2E034 (10/97)