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PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #
1. Corporation Name

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

(8)L16706

FILED

Feb 20 1998 8:00am

Secretary of State

רוחט	EAZ CARPET, INC.							
Principal Plac	pe of Business	Mailing Address			f INDIIIE) and Jinio alini 1	9911 99119 9 111 91		MENUE DI DIE PUBLI
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				3.	Date Incorporated or Qu 09/14/1989	ıalified		
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		t Hogistolen Agent	B1 Name					
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	POMPARO DENOTITE 33002		83	100	C. A JUAN			
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11, Pursuant	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and pagent the obliga	2 and 607.1508, Florida Statutes, of Florida, Such change was aut	, the above-named horized by the corr	corporatios coration's b	n submits this statement board of directors. I heret	for the purpo by accept the	ise of changing e appointment a:	its registered s registered
agent. La	am familiar with, and appept the obliga	ations of Section 607.0505, Florid	ta Statutes.			· · · · · · · · · · · · · · · · · · ·	1 60	Ť
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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.

2/12/08 (90) 771-3757