

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 04/01/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Amended Annual Report

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY
DIVISION OF COR.

99 OCT 28 PM 4:37

DOCUMENT #

M78762

1. Corporation Name

ELITE CARPET CARE, INC.

Principal Place of Business

Mailing Address

900003035439--4
-11/04/99--01081--013
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21. ELITE CARPET CARE, INC.

26. ELITE CARPET CARE, INC.

4. FEI Number

Applied For

65-0050872

Not Applicable

22. 18062 103RD TRAIL S

27. 18062 103RD TRAIL S

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. BOCA RATON, FL

28. BOCA RATON, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. 33498

29. 33498

8. This corporation owes the current year
Intangible Personal Property.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVID E. BROOKS
18062 103RD TRAIL SOUTH
BOCA RATON, FL 33498

81. Name Edward Everhaet

82. Street Address (P.O. Box Number is not Acceptable)
1461 S.W. 65th TERRACE

83.

84. Boca Raton

FL

85. Zip Code
33428

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 Edward Everhaet

Edward Everhaet - President

10-20-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT/DIRECTOR ☒ DELETE

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition

NAME DAVID E. BROOKS

1.2 NAME Edward Everhaet

STREET ADDRESS 18062 103RD TRAIL S

1.3 STREET ADDRESS 1461 S.W. 65th TERRACE

CITY-STATE-ZIP BOCA RATON, FL 33498

1.4 CITY-STATE-ZIP BOCA RATON, FL 33428

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

CITY-STATE-ZIP

2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-STATE-ZIP

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-STATE-ZIP

4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-STATE-ZIP

5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-STATE-ZIP

6.4 CITY-STATE-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: Edward Everhaet Edward Everhaet - President

10-20-99 561408-0041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

ELITE CARPET CARE, INC.
1461 S.W. 65th Terr.
Boca Raton, FL 33428
(561) 488-0041

September 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Elite Carpet Care, Inc. FEI No. 65-0050872
Address, Registered Agent, Officers and Director Changes

Dear Secretary of State:

This letter is to notify the Division of the following corporate changes:

<u>Current</u>	<u>New</u>
Principal Place of Business: 18262 103 rd Trail S. Boca Raton, FL 33412-98	Principal Place of Business: 1461 S.W. 65 th Terr. Boca Raton, FL 33428
Mailing Address: 18262 103 rd Trail S. Boca Raton, FL 33412-98	Mailing Address: 1461 S.W. 65 th Terr. Boca Raton, FL 33428
Name and Address of Registered Agent: David E. Brooks 18262 103 rd Trail S. Boca Raton, FL 33412-98	Name and Address of Registered Agent: Edward Everhart 1461 S.W. 65 th Terr. Boca Raton, FL 33428
<u>Officers and Directors - Delete</u>	<u>Officers and Directors - Changes</u>
President and Director David E. Brooks 18262 103 rd Trail S. Boca Raton, FL 33412-98	President and Director Edward Everhart 1461 S.W. 65 th Terr. Boca Raton, FL 33428

Kindly mail future Profit Corporation Annual Reports to the changed address and please notify us of other requirements which may be necessary for compliance.

Sincerely yours,



Edward Everhart