

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

DOCUMENT # **M93430** (0)

1. Corporation Name

CARPET CENTRAL, INC.



Principal Place of Business

Mailing Address

**2599 22ND AVE N
 ST. PETERSBURG FL 33713
 US**

**2599 22ND AVE N
 ST. PETERSBURG FL 33713
 US**

3. Date Incorporated or Qualified
08/05/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-2903403

Applied For
 Not Applicable

5. Certificate of Status Desired ☐
 6. Election Campaign Financing
 Trust Fund Contribution ☐

\$8.75 Additional
 Fee Required
\$5.00 May Be
 Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WERNER, SIDNEY
 5270 CENTRAL AVE
 ST. PETERSBURG FL 33707**

81 Name **SIDNEY WERNER**
 82 Street Address (P.O. Box Number is Not Acceptable)
5720 Central Ave.
 83
 84 City **St. Petersburg** FL 85 Zip Code **33707**

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

Sidney Werner

6/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ DELETE
NAME	MEANA, AL	
STREET ADDRESS	4921-71ST AVE NORTH	
CITY-ST-ZIP	PINELLAS PARK FL	
TITLE	V	☐ DELETE
NAME	MEANA, MITCHELL	
STREET ADDRESS	4921-71ST AVE. NORTH.	
CITY-ST-ZIP	PINELLAS PARK FL	
TITLE	VST	☐ DELETE
NAME	MEANA, GREGORY	
STREET ADDRESS	2599 22ND AVE. N.	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	VM	☐ DELETE
NAME	APOSTOLOS, GEORGE	
STREET ADDRESS	2599 22ND AVE. N.	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	6101 4th Street NE 1105 Brightwaters Blvd N.E.
1.4 CITY-ST-ZIP	St Petersburg, FL 33704 St Petersburg, FL 33704
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1105 Brightwaters Blvd. N.E.
2.4 CITY-ST-ZIP	St. Petersburg, FL 33704
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1105 Brightwaters Blvd. N.E.
3.4 CITY-ST-ZIP	St. Petersburg, FL 33704
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	PM
4.3 STREET ADDRESS	George Apostolos
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 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. 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-17-96 813-3276767

Date of Filing Date of Filing

CR2E034 (3/96)