

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000089007

Entity Name: BARTEX CARPET, INC.

FILED
Jan 23, 2003
Secretary of State

Current Principal Place of Business:

2831 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

6971 N. FEDERAL HIGHWAY
305
BOCA RATON, FL 33487

Current Mailing Address:

2831 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

6971 N. FEDERAL HIGHWAY
305
BOCA RATON, FL 33487

FEI Number: 54-2078510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ROY
2831 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

COHEN, ROY
6971 N. FEDERAL HIGHWAY
305
BOCA RATON, FL 33487

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ROY
Address: 2831 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: COHEN, PHYLLIS
Address: 2831 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ROY
Address: 6971 N. FEDERAL HIGHWAY #305
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: COHEN, PHYLLIS
Address: 6971 N. FEDERAL HIGHWAY #305
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY COHEN

D

01/23/2003

Electronic Signature of Signing Officer or Director

Date