

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995



STATE OF FLORIDA
TALLAHASSEE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

95 MAR -1 PM 4:30

DOCUMENT # P35001 (7)

1. Corporation Name

NEW YORK CARPET WORLD FRANCHISING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
23840 WEST EIGHT MILE ROAD SOUTHFIELD MI 48034		23840 WEST EIGHT MILE ROAD SOUTHFIELD MI 48034	

2. Principal Place of Business		2a. Mailing Address	
21		26	
State, Apt. #, etc.		State, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
08/05/1991	06/13/1994
4. FEI Number	Applied For
38-3000851	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 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											
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		<table border="1"> <tr> <td>81</td> <td>Name</td> </tr> <tr> <td>82</td> <td>Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td>83</td> <td></td> </tr> <tr> <td>84</td> <td>City</td> </tr> <tr> <td>85</td> <td>Zip Code</td> </tr> </table>		81	Name	82	Street Address (P.O. Box Number is Not Acceptable)	83		84	City	85	Zip Code
81	Name												
82	Street Address (P.O. Box Number is Not Acceptable)												
83													
84	City												
85	Zip Code												

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 _____ (NOTE: Registered Agent Signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	CP BERLIN, MARVIN	1.2 NAME	
CITY - ST - ZIP	23840 WEST EIGHT MILE RD SOUTHFIELD MI	1.3 STREET ADDRESS	
TITLE	VC	1.4 CITY - ST - ZIP	
NAME	NUSBAUM, IRVING	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	23840 WEST EIGHT MILE RD	2.2 NAME	
CITY - ST - ZIP	SOUTHFIELD MI	2.3 STREET ADDRESS	
TITLE	VT	2.4 CITY - ST - ZIP	
NAME	PETKE, KENNETH	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	23840 WEST EIGHT MILE RD	3.2 NAME	
CITY - ST - ZIP	SOUTHFIELD MI	3.3 STREET ADDRESS	
TITLE	S	3.4 CITY - ST - ZIP	
NAME	KAHN, VERNON	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	23840 WEST EIGHT MILE RD	4.2 NAME	
CITY - ST - ZIP	SOUTHFIELD MI	4.3 STREET ADDRESS	
TITLE		4.4 CITY - ST - ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY - ST - ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
TITLE		6.4 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 resolver of trustees empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes or on an attachment with an address.

SIGNATURE: X *Kenneth W. Petke* X 2.23-95 X (810) 353-0180
SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR
KENNETH W. PETKE