

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35001 (7)

1. Corporation Name

NEW YORK CARPET WORLD FRANCHISING, INC.

Principal Place of Business

23840 WEST EIGHT MILE ROAD
SOUTHFIELD MI 48034

Mailing Address

23840 WEST EIGHT MILE ROAD
SOUTHFIELD MI 48034

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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 607.0501, Florida Statutes.

SIGNATURE

Signature of the person submitting this statement for filing

Signature of the person submitting this statement for filing

Signature of the person submitting this statement for filing

12. OFFICERS AND DIRECTORS

TITLE	CP	[] DELETE
NAME	BERLIN, MARVIN	
STREET ADDRESS	23840 WEST EIGHT MILE RD	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	VC	[] DELETE
NAME	NUSBAUM, IRVING	
STREET ADDRESS	23840 WEST EIGHT MILE RD	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	VT	[] DELETE
NAME	PETKE, KENNETH	
STREET ADDRESS	23840 WEST EIGHT MILE RD	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	S	[] DELETE
NAME	KAHN, VERNON	
STREET ADDRESS	23840 WEST EIGHT MILE RD	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(a), 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 a registered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN BERLIN X 3-13-96 X 353-0180 (810)

CP2E034 (12/95)