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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P35001 (7)
1. Corporation Name
NEW YORK CARPET WORLD FRANCHISING, INC.



Principal Place of Business Mailing Address
23840 WEST EIGHT MILE ROAD 23840 WEST EIGHT MILE ROAD
SOUTHFIELD MI 48034 SOUTHFIELD MI 48034-4237

3. Date Incorporated or Qualified 08/05/1991 3a. Date of Last Report 03/20/1996
4. FEI Number 38-3000851 Applied For 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

2. Principal Place of Business 2a. Mailing Address
21 616 E. Walnut Ave 26 P.O. Drawer 2149
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Dalton, GA 28 Dalton, GA
Zip Country Zip Country
24 30740 25 30740-2149 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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
1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Vance, Ball
1.3 STREET ADDRESS 202 South Goosehill Rd.
1.4 CITY-STATE-ZIP Rocky Face, GA 30740
2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME Bennie M. Laughter
2.3 STREET ADDRESS 4404 Millstone Circle
2.4 CITY-STATE-ZIP Rocky Face, GA 30740
3.1 TITLE T ☐ Change ☒ Addition
3.2 NAME Douglas H. Hoskins
3.3 STREET ADDRESS 1708 Birmaholm Circle
3.4 CITY-STATE-ZIP Dalton, GA 30740
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Douglas H. Hoskins 4/23/97

(706) 272-3812

0470042

CR2E034 (9/96)