

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P92000008188 (4)

1. Corporation Name

PROFESSIONAL CARPET INC.

FILED

95 AUG -7 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

382 N.W. 41 AVENUE
SUITE 210
DEERFIELD BEACH FL 33442
US

Mailing Address

382 N.W. 41 AVENUE
SUITE 210
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1992

3a. Date of Last Report

08/09/1994

4. FEI Number

65-0372503

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

7. This corporation has liability for intangible tax under S. 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 382 NW 41st AVE

Suite, Apt. #, etc.

22

City & State

23 DEERFIELD BEACH FL

Zip

24 33442

Country

25 US

2a. Mailing Address

26 382 NW 41st AVE.

Suite, Apt. #, etc.

27

City & State

28 DEERFIELD BEACH FL

Zip

29 33442

Country

30 U.S.

9. Name and Address of Current Registered Agent

CRESCI, JOHN
382 N.W. 41 AVENUE
DEERFIELD BEACH FL 33442

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

John Cresci

(Signature, typed name of registered agent and the applicable

DATE) Registered Agent signature required when heretofore

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME CRESCI, JOHN
STREET ADDRESS 382 N.W. 41 AVENUE
CITY, ST, ZIP DEERFIELD BEACH FL

TITLE DVS
NAME CRESCI, IRAYNA
STREET ADDRESS 382 N.W. 41 AVENUE
CITY, ST, ZIP DEERFIELD BEACH FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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, 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 of this report, or on an attachment with an address.

SIGNATURE:

John Cresci

JOAN CRESCI

(Signature and typed name of signing officer or director)

8/1/95

Date

305-421-5830

(Telephone Number)