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FILED

May 06 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 # P93000030827 (8)

1. Corporation Name

THE ABC OUTLET, INC.

FORMERLY
ABCCARPET COMPANY OF FLORIDA

Principal Place of Business

7301 N. FEDERAL HIGHWAY
BOCA RATON FL 33487

Mailing Address

7301 N. FEDERAL HIGHWAY
BOCA RATON FL 33487-1805

888 BROADWAY
NEW YORK, N.Y.
10003

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

06/19/1996

4. FEI Number

65-0410087

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 777 S. Congress Avenue

Suite Apt. #, etc.

22

City & State

23 Delray Beach, FL

Zip

24 33445

Country

25

2a. Mailing Address

26

Suite Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HAYIM, P. SCOTT
7301 N. FEDERAL HIGHWAY
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

Karen Conelys

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

777 S. Congress Avenue

83

84 City

Delray Beach

FL

85 Zip Code

33445

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)

4/22/97
DATE

12. OFFICERS AND DIRECTORS

TITLE CSD ☐ DELETE

NAME WEINRIB, JEROME

STREET ADDRESS 888 BROADWAY

CITY - ST - ZIP NEW YORK NY 10003

TITLE P ☐ DELETE

NAME LANDY, DAVID

STREET ADDRESS 1530 WHITEHALL DRIVE

CITY - ST - ZIP FORT LAUDERDALE FL 33324

TITLE V ☐ DELETE

NAME HAYIM, P. SCOTT - Karen Conelys

STREET ADDRESS 7301 N. FEDERAL HIGHWAY

CITY - ST - ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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-05/12/97--01001--012
***165.00

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/97

Date

(212) 473-3000

Daytime Phone #

0330637

CR2E034 (9/96)