SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000034115 (4) NEW IMAGE CARPET & UPHOLSTERY CLEANING, INC. Mailing Address Principal Place of Business 4161 NW 9TH AVE 4161 NW 9TH AVE STE 5 3a. Date of Last Report 3. Date Incorporated or Qualified POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 08/17/1995 05/07/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0409495 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt. #. etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Country Žιρ Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name FINNEGAN, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 4161 NW 9TH AVE STE 5 83 POMPANO BEACH FL 33064 85 Zip Code City 84 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. 7-24-96 SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. 1 1 THLE DELETE TITLE FINNEGAN, EDWARD C NAME 13 STREET ADDRESS 4181 NW 9TH AVE #5 STREET ADDRESS 1.4 City - ST-ZIP POMPANO BEACH FL 33064 Change Addition CITY-ST-ZIP DELETE 2 I TITLE TITLE 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP

(36/8)CR2E034 Change Addition DELETE 3 1 TITLE TITLE 33 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP Change Addition CHY-ST-ZIP DELETE 4.1 TITLE TIRE 4. 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY -ST-ZIP Change Addition CITY - ST - ZIP DELETE 51 TITLE TITLE 5.2 NAMÉ NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST-ZIP DELETE 61 TiTLE TITLE 62 NAME NAME & 3 STREET ADDRESS STREET ADDRESS

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 617, 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

9-14-96- 954-941-0497

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