

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90026 005 ***158.75

DOCUMENT # P93000056607

1. Entity Name

~~BENNINGTON CARPET & TILE, INC.~~

A.E.C. Carpet, Inc.

Principal Place of Business

Mailing Address

1155 S CONGRESS AVE
 DELRAY BEACH FL 33445

1155 S CONGRESS AVE
 DELRAY BEACH FL 33445

2. Principal Place of Business

11420 US Hwy 1

Suite, Apt. #, etc.

#179

3. Mailing Address

11420 US Hwy 1

Suite, Apt. #, etc.

#179

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

Zip

33408

Country

USA

Zip

33408

Country

USA

4. FEI Number

65-0436463

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOPER, GARY

100 W CYPRESS CREEK RD

SUITE 930

FT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	CHAMBERS, ALBERT E	
STREET ADDRESS	1155 S CONGRESS AVE #179	
CITY-ST-ZIP	DELRAY BEACH FL 33445	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Albert E. Chambers
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

01/26/2002 01:55

18167672788

Attachment # P93000056607/509446
Attention: Stephanie English
CHARLES WENDER, ESQ.

PAGE 01

12/19/2001 15:48

5613685798

PAGE 02

Division of Corporations

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Florida Profit

A.E.C. CARPET, INC.

PRINCIPAL ADDRESS
1155 S CONGRESS AVE
DELRAY BEACH FL 33445

MAILING ADDRESS
1155 S CONGRESS AVE
DELRAY BEACH FL 33445

Document Number
P93000056607

FBI Number
650436463

Date Filed
08/12/1993

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE
AMENDMENT

Event Date Filed
12/03/2001

Event Effective Date
NONE

Registered Agent

Name & Address COOPER, GARY 100 W CYPRESS CREEK RD SUITE 970 FT LAUDERDALE FL 33309
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Officer/Director Detail

Name & Address CHAMBERS, ALBERT E 1155 S CONGRESS AVE #4 DELRAY BEACH FL 33445	Title P
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