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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P93000065362 (4)

1. Corporation Name CARPET SHOWCASE OF LEESBURG, INC.

Mailing Address Principal Place of Business 36136 PINETREE ST 1722 M. CITRUS BLVD FRUITLAND PARK FL 34731 LEESBURG FL 34748 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 09/20/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3202038 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MINNICK, PHILIP H 82 1722 N. CITRUS BLVD 83 LEESBURG FL 34748 85 Zip Code City 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 nereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE MOTE HIGH FALLAND SQUALIN CR2E034 (12/95) Signature, typed or printed haine of registers if agent and blood accordate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELFTE 1 1 THEF TITLE 1.2 NAME MINNICK, PHILIP H NAME 36136 PINETREE STREET 1.3 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 14 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE VΡ TITLE 2.2 NAM: COON, JAMES L NAME 2.3 STREET ADDRESS 7055 TALBOT DRIVE STREET ADORESS 24 CITY ST-ZIP ORLANDO FL 32819 CITY - ST - ZIP Change Addition DELETE 3 1 10115 ST TITLE 3.2 NAME COON, STEPHEN NAME 3.3 STREET ADDRESS 5907 LUZON DRIVE STREET ADDRESS 3 4 City - ST - ZIP ORLANDO FL CITY-ST-ZIP Change Addition DELETE 4 1 LTLE D THLE 4.2 NAME ADKINS, MICHAEL T NAME 4.3 STREET ADDRESS 36126 PINE TREE STREET ADDRESS 4.4 CITY - ST - ZIF FRUITLAND PARK FL CHTY-ST-ZIP Change Addition DELETE 5 1 11 LF DITE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP CITY - ST - ZIP Addition ☐ Change

6.4 CITY - S? - 7/P 14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 logal effect as if made under 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 logal effect as if made under certify 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.

6 1 TUTLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

TITLE

NAME

STREET ADDRESS

Minute Philip H. MINNICK PROSIDENT 4/15/96 3527284443