

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P93000076533 (7)**

To: Corporation Secretary

L.S.M. CARPET, INC.

APPROVED
AND
FILED

95 MAY -1 AM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address

Mailing Address

2121 PONCE DE LEON BLVD
PENTHOUSE II
CORAL GABLES FL 33134
US

2121 PONCE DE LEON BLVD
PENTHOUSE II
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Inc. Corporation was Qualified

11/04/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FID Number

65-0445010

Applied For

Not Applicable

22. State Agent's Address

27. State Agent's Address

22

27

5. Certificate of Status Due

☐

\$8.75 Additional
Fee Required

23. City & State

28. City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. The corporation is in compliance with the provisions of Chapter 607, Florida Statutes

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOGGIO, LLOYD J
2121 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES FL 33134

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607 (9)(b) and 607 (15)(b), 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 (9)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent for Filing

Signature of Registered Agent or Registered Agent for Filing

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MARCUS, STEWART
STREET ADDRESS	2121 PONCE DE LEON BLVD PENTHOUSE SUITE
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	D
NAME	BOGGIO, LLOYD J
STREET ADDRESS	2121 PONCE DE LEON BLVD PENTHOUSE SUITE
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	D
NAME	BRANDFON, BEATRIZ J
STREET ADDRESS	2121 PONCE DE LEON BLVD PENTHOUSE SUITE
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 11(1)(c), Florida Statutes. I further certify that the information included in this filing is not a confidential or trade secret and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or trade representative who has made this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, on Block 1 of the report or on a document filed with an addition.

SIGNATURE:

Lloyd J. Boggio

4/20/95

(305)441-8188

Signature typed or printed name of filing officer or director

