3-19-48 B 3452 C OW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

FILED Mar 19 1998 8:00am Secretary of State

DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000029368 (5) CLASSIC CARPET AND TILE, INC. Principal Place of Business Mailing Address AVE A 1ST ST P O BOX 430906 BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/19/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0462301 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CARNELLI, FRANK L AVENUE A & 1ST STREET Street Address (P.O. Box Number is Not Acceptable) **BIG PINE KEY FL 33043-0908** Zip Code 64 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Styriature, typical or printed name of rejectored agent and title diapple obli-(NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELFTE 1.1 TITLE TITLE CARNELLI, FRANK A 1.2 NAME NAME 9 CROTODLANE BIS PINE KEY FL 424 25TH STREET OCEAN STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP 1.4 City-St-ZiP DELETE TITLE 21 TIFLE PERRINO, BETH ANN 2.2 NAME 22 SUNFLOWER LANE STREET ADDRESS 2.3 STREET ADDRESS YARDSVILLE NJ CITY-ST-ZIP 2.4 CITY-ST-ZIP PETETE Change Addition TITL F 3.1 T(T) £ PERRINO, THOMAS 3.2 NAME NAME 22 SUNFLOWER LANE 3.3 STREET ADDRESS STREET ADORESS *330*4 YARDSVILLE NJ CITY-ST-ZIP 3 4. CITY - ST - ZIP Addition DELETE TITLE 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 research of trusted this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

3-14-99