

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PG50000020001</u> 1. Corporation Name <u>UNLIMITED CARPET CARE, INC.</u>			
Principal Place of Business <u>6841 DABNEY STREET</u> <u>FORT MYERS, FL 33912</u>		Mailing Address <u>P.O. Box 61641</u> <u>FORT MYERS, FL 33906</u>	
2. Principal Place of Business 21 <u>6841 DABNEY STREET</u> Suite, Apt. #, etc. 22 <u>Fort Myers, FL</u> City & State 23 <u>33912</u> <u>LEE</u> Zip Country		2a. Mailing Address 26 <u>P.O. Box 61641</u> Suite, Apt. #, etc. 27 <u>Fort Myers, FL</u> City & State 28 <u>33906</u> <u>LEE</u> Zip Country	
8. Name and Address of Current Registered Agent <u>KENNETH J. ERICKSON</u> <u>6841 DABNEY STREET</u> <u>FORT MYERS, FL 33912</u>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 85 Zip Code	
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.			
SIGNATURE: _____ (NEED Registered Agent's signature required when reappointing) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>PRESIDENT</u> ☐ DELETE NAME <u>KENNETH J. ERICKSON</u> STREET ADDRESS <u>6841 DABNEY STREET</u> CITY-ST-ZIP <u>FORT MYERS, FL 33912</u>		11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplementary 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.		200002502362 -04/28/98--01027--027 ***150.00	
SIGNATURE: <u>Kenneth Erickson</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-21-98 941-936-2929 Date Daytime Phone #	

CR2E034 (10/97)