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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 08 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022748 (4)

MASTERCARE CARPET RESTORATION & TOTAL CLEANING S ERVICES, INC.

Principal Place of Business Mailing Address 6800 NW 39 AVE 259 PALM LEAF COURT COCONUT CREEK FL 33073 #259 COCONUT CRK FL 33073-3250 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1995 11/14/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0567198 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Arided to Fees Country Country Zip. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent **AMERILAWYER** 343 ALMERIA AVE. Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI Signature, typics or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. 12. DELETE 1.1 TITLE Change Addition TITLE BOND, KURT W NAME: 1.2 NAME CR2E034 259 PALM LEAF COURT STREET ADDRESS 1.3 STREET ADDRESS **COCONUT CREEK FL 33073** 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 21 TITLE THILE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-\$1-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change Addition THELE 3.2 NAME NAMU 3.3 STREET ADDRESS STREET ACTORESS 3.4. CITY-S1-ZIP CITY-ST-ZiP DELETE Change Addition 4.1 TITLE THEF 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CiTY+ST-7iP Change DELETE Addition 5.1 TITLE TiltE 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST 70° Change Addition DELETE 6.1 TITL€ TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS. 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this fiting 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 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.