SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P95000032885 (2) DISCOUNT CARPET OUTLET, INC. Mailing Address Principal Place of Business 6811 CRESCENT OAKS CIRCLE 6811 CRESCENT OAKS CIRCLE LAKELAND FL 33813 LAKELAND FL 33813 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 Applied For 2a. Mailing Address 2. Principal Place of Business 3615 S, FLORIDA AVE Not Applicable 3615 S. FLORIDA AVEZE \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 501TE SUITE \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No USA Florida Statutes USA 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CHEEK, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) **6811 CRESCENT OAKS CIRCLE LAKELAND FL 33813** 83 85 Zip Code 84 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 hereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Regulered Agent signature required when resistating) Signarizes type to protect our elegistered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE THILE CR2E034 1.2 NAME CHEEK, J. MICHAEL NAME 6811 CRESCENT OAKS CIRCLE 1.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE CHEEK, DIANE D 2.2 NAME NAME 23 STREET ADDRESS **6811 CRESCENT OAKS CIRCLE** STREET ADDRESS LAKELAND FL 33813 2 4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELF1E 3 | TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 I TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - 7iP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.3 STHEET ADDRESS STREET ADDRESS 54 CITY - ST - 20P CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADORESS

J. MICHAEL CHEEK

CITY-ST-ZIP

that my name appears in Block 12 or Block

6.4 CITY - S1 - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished 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 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 617, Florida Statutes, and

with an address