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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

appears in Block 12 or Blogi

SIGNATURE:

1205 45TH ST.

POCUMENT # P95000044007 (9)

Mailing Address

A CARPET SHOWCASE & INTERIORS, INC.

#1F WEST PALM BEACH FL 33407 RALM BEACH FL 33407-2163 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1995 05/01/1996 2. Principal Place of Business 21 ///9 48 (12) f 4. FEI Number 2a. Mailing Address Applied For APPLIED FOR Not Applicable 26 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be П 28 Trust Fund Contribution Added to Fees Country Zin This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Age 81 GRAHAM, THEODORE 1205 45TH ST., SUITE 1-F 82 WEST PALM BEACH FL 33407 63 11. Pursuant to the provisions of Sections 60:7 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, providit, indine 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, a diffaccept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Biogratered Agent signature required when reinstating) one of regists on agent and to sit applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 11 TITLE Change Addition TITLE GRAHAM, THEODORE 1.2 NAME NAME 1205 45TH ST., SUITE 1-F STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33407 CITY - ST-ZIP 1.4 CITY-ST-ZIP DELFTE 2.1 TITLE Change Addition TITLE NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE. 3 1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZP CITY-ST-ZIP DELETE 5.1 DHE Change Addition TATLE 5.2 **NAME** NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-ZiP 64 CHY-ST-ZIP 14. I do hereby 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

attachment with an address.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR