

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000054442 (5)

1. Corporation Name

CARPET AND PROPERTY SERVICES CORPORATION

Principal Place of Business

5947 NORTHWEST 65 TERRACE
PARKLAND FL 33067

Mailing Address

5947 NORTHWEST 65 TERRACE
PARKLAND FL 33067



2. Principal Place of Business

21 6601 LYONS RD. D-5

2a. Mailing Address

26 6601 LYONS ROAD

3. Date Incorporated or Qualified
07/14/1995

3a. Date of Last Report
N/A

4. FEI Number

65-0593155

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

22 Suite, Apt. #, etc.

D-5

27 Suite, Apt. #, etc.

D-5

23 City & State

COCONUT CREEK FL

28 City & State

COCONUT CREEK FL

24 Zip

33073

25 Country

USA

29 Zip

33073

30 Country

USA

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

RIDER LEWIS

82 Street Address (P.O. Box Number is Not Acceptable)

5420 LYONS ROAD #208

83

84 City

COCONUT CREEK

FL

85 Zip Code

33073

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

Rider Lewis PRES.

5420 LYONS ROAD #208

3-31-96

12. OFFICERS AND DIRECTORS

TITLE PST
NAME LEWIS, RIDER R
STREET ADDRESS 5947 NORTHWEST 65 TERRACE
CITY-ST-ZIP PARKLAND FL 33067 ☐ DELETE

TITLE D
NAME LEWIS, MARINETTE I
STREET ADDRESS 5947 NORTHWEST 65 TERRACE
CITY-ST-ZIP PARKLAND FL 33067 ☒ DELETE

TITLE D
NAME LEWIS, CLARA I
STREET ADDRESS 5947 NORTHWEST 65 TERRACE
CITY-ST-ZIP PARKLAND FL 33067 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5420 LYONS ROAD #208
1.4 CITY-ST-ZIP COCONUT CREEK, FL 33073

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 5420 LYONS ROAD #208
3.4 CITY-ST-ZIP COCONUT CREEK FL 33073

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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; that I am the officer 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 or changed or on an attachment with an address.

SIGNATURE:

Rider Lewis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RIDER LEWIS

3-31-96

(954)
420-5122

PRES.

CR2E034 (12/95)