

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000059990 (8)

1. Corporation Name

KING CARPET CARE INC.

Principal Place of Business

Mailing Address

4204 N OCEAN DRIVE STE 5
LAUDERDALE BY THE SEA FL 33308

4204 N OCEAN DRIVE STE 5
LAUDERDALE BY THE SEA FL 33308

FILED

96 AUG 23 PM 3:07

SECRETARY OF STATE



2. Principal Place of Business

21 2929 NE 49th

Suite, Apt. #, etc

22 16

City & State

23 FORT LAUDERDALE FLORIDA

Zip

24 33308

Country

25 U.S.A.

2a. Mailing Address

26 2929 NE 49th

Suite, Apt. #, etc

27 16

City & State

28 FORT LAUDERDALE FLORIDA

Zip

29 33308

Country

30 USA

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

4. FEI Number

65-0600305

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

9. Name and Address of Current Registered Agent

MORAN, LEE

4204 N OCEAN DRIVE STE 5
LAUDERDALE BY THE SEA FL 33308

10. Name and Address of New Registered Agent

81 Name MORAN, LEE

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

2929 NE 49th #16

83 FORT LAUDERDALE

84 FLORIDA

85 Zip Code 33308

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

Signature of the person named as registered agent and the corporation (if the registered agent's signature is required after registration)

Date

12. OFFICERS AND DIRECTORS

TITLE PRESENT

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

DIRECTOR
JASON DOWNS
2929 NE 49th #16
FORT LAUDERDALE FLORIDA 33308

700001932083
-08/27/96--U1093--U19
****225.00 ****225.00

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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUGUST 01, 1996

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CR2E034 (3/96)