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

PROFIT CORPORATION **ANNUAL REPORT**

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000074713 (5)

CARPET SYSTEMS OF LARGO, INC.

Principal Place of Business Mailing Address 1440 MISSOURI AVE., NORTH 1440 MISSOURI AVE., NORTH **LARGO FL 34640** LARGO FL 34640 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1995 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3340881 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 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes □ No 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name THOMAS, KIM M 5198 LAKE VALENCIA BLVD. EAST 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 84 Zip Code 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, typed or profed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change NAME THOMAS, KIM M 1.2 NAME **5198 LAKE VALENCIA BLVD. EAST** STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE ☐ Change TITLE THOMAS, L.L. NAME 2.2 NAME 5198 LAKE VALENCIA BLVD. EAST STREET ADDRESS 2 3 STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 THILE NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME

14. Thereby 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 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. 8/3-581-2000

6.4 CITY - \$1 - 7IP

6.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

FILED May 01 1998 8:00am Secretary of State