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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000088767 (5)

ABBEY CARPET CO., INC.

| Principal | Place | of | Business | |
|-----------|-------|----|----------|--|
| | | | | |

Mailing Address

FILED May 05 1998 8:00am Secretary of State



| 801 LAUREL OAK DR. | 801 LAUREL OAK DR. | | | | | |
|---|--|--|--|---|-------------|--|
| STE. 710 | STE. 710 | | | DO NOT WRITE IN THIS SPACE | | |
| NAPLES FL 33963 | NAPLES FL 33963 | | | 3. Date Incorporated or Qualified | | |
| | | | | 11/17/1995 | ł | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. FEI Number Applied Fi | | |
| 21 347/ Bosita Bong Blod | | | | 94-1424097 Not Applie | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | — | \$8.75 Addition | | |
| 22 | 27 | | | 5. Certificate of Status Desired Fee Required | | |
| Olar & Carata | City & State | | | 6. Election Campaign Financing \$5.00 May Be | , | |
| | 28 | | | Trust Fund Contribution Added to Fees | | |
| | Zip | Country | 1 | 8. This corporation owes or has paid the current year Intangible | - 1 | |
| 24 34/34 25 USM | 29 | 30 | | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent | | |
| | agistered Agent | 81 | Name | 10. Name and Address of New Registered Agent | | |
| DENMON, RICHARD A ESQ. | 200 | L. | | | | |
| ONE HARBOUR PLACE, CARLTON FIELDS | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | | |
| 777 S. HARBOUR ISLAND BLVD. TALLAHASSEE FL 33602-5799 | | 83 | | | | |
| IALLA NOOLL 1 L 00002-0188 | | | <u> </u> | | | |
| | | 84 | City | FL 85 Zip Code | ļ | |
| 11. Pursuant to the provisions of Sections 607.0502 a | nd 607.1508, Florida Statut | es, the abov | e-named cor | poration submits this statement for the purpose of changing its regist ation's board of directors. I hereby accept the appointment as register | ered | |
| office or registered agent, or both, in the State of l agent. I am familiar with, and accept the obligatio | Florida. Such change was a ns of, Section 607,0505. Flo | authorized by orida Statute | y the corpora s. | ation's board of directors. I hereby accept the appointment as register | red | |
| SIGNATURE | | | | | | |
| Signature, typed or printed name of registered agent as | | E Registered Ag | ent signature requ | ured when reinstating) DATE | | |
| 12. OFFICERS AND D | | 13, | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE DCEO | ☐ DELETE | 1.1 TITLE | | Change Ad | dition | |
| NAME GUTIERREZ, PHILIP | | 1.2 NAME | 1 | | | |
| | | | 1 . | Min I Row V. Roy Divel | 13 | |
| STREET ADDRESS 801 LAUREL OAK DR. STE 710 | | 1.3 STREET | ADDRESS | 8471 Bonita Bay Blud | | |
| CITY-ST-ZIP NAPLES FL 33963 | | 1.3 STREET | ADDRESS ST-ZIP | 8471 Bonita Buy Blud Bonita Springe FL 34134 | idision (| |
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indicated on this annual report or supplied with this riling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental 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.

SIGNATURE: 1-5-57 (941) 948-0900