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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 **DIVISION OF CORPORATIONS** P95000092273 (8) **DOCUMENT #** HARPER'S CARPETS, INC. Principal Place of Business Mailing Address 37942 PALM AVENUE 37942 PALM AVENUE DADE CITY FL 33525 DADE CITY FL 33525 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1995 2. Principal Place of Business . Mailing Address 4. FEI Number Applied For 21 26 65-063013° Not Applican e Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Pasco Country This corporation has liability for intangible tax under s. 199 032 Pasco 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HARPER, JOE K 37942 PALM AVENUE Street Address (P.O. Box Number is Not Acceptable) DADE CITY FL 33525 83 84 City 85 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 11 TITLE Change Addition HARPER, JOE K NAME 1.2 NAM8 CR2E034 37942 PALM AVENUE STREET ADDRESS 1 3 STREET ADORESS DADE CITY FL 33525 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 21 TIFLE HARPER, MICHELLE M NAME 2.2 NAME 37942 PALM AVENUE STREET ADDRESS 2 3 STREET ADDRESS DADE CITY FL 33525 CITY - ST- ZIP 2 4 City - \$1 - 2iP TITLE DELETE 3 1 TIFLE Change Addition NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3 4. C(TY - ST - Z)P TITLE DELETE 4 I TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 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 signalum 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 an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

352-567-5855