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Amended Annual Report  
FEE - \$61.25\*

Paid ck #1836 \$61.25 5.14.96

Amended  
PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000099016

1. Corporation Name  
Vic's Floor Covering, Inc.  
2469 N. John Young Parkway Ste. P  
Orlando, FL 32804

Principal Place of Business      Mailing Address  
same                                      same

3. Date Incorporated or Qualified      3a. Date of Last Report  
12/19/1995

2. Principal Place of Business      2a. Mailing Address  
21    26

4. FEI Number      Applied For  
59-3365605      Not Applicable

Suite, Apt. #, etc.      Suite, Apt. #, etc.  
22    27

5. Certificate of Status Desired      \$8.75 Additional Fee Required

City & State      City & State  
23    28

6. Election Campaign Financing Trust Fund Contribution      \$5.00 May Be Added to Fees

Zip      Country      Zip      Country  
24      25                                      29      30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Victor Capello  
2469 N. John Young Parkway Suite P  
Orlando, FL 32804

81 Name  
82 Street Address (P.O. Box Number Is Not Acceptable)  
83  
84 City      FL      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 reinstating)      DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE      President       DELETE  
NAME      Victor Capello  
STREET ADDRESS      2469 N John Young Parkway Suite P  
CITY-ST-ZIP      Orlando, Florida 32804

1.1 TITLE      Vice President       Change       Addition  
1.2 NAME      Debbie Capello  
1.3 STREET ADDRESS      2469 N. John Young Parkway Suite P  
1.4 CITY-ST-ZIP      Orlando, FL 32804

TITLE       DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE      Secretary       Change       Addition  
2.2 NAME      Anndy Roth  
2.3 STREET ADDRESS      2469 N. John Young Parkway Suite P  
2.4 CITY-ST-ZIP      Orlando, FL 32804

TITLE       DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE       DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE       DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE      700001834047       Change       Addition  
5.2 NAME      -05/22/96--01024--006  
5.3 STREET ADDRESS      \*\*\*61.25  
5.4 CITY-ST-ZIP

TITLE       DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
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 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: Victor Capello      CEO Pres.      May 14th, 1996      (407) 578-1998  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (12/95)

C-21-96 OK