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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000018290 (2)

G.T.M.O. CARPET & FLOORS, CORP. Principal Place of Business Mailing Address 1735 S.W. 83 COURT 1735 S.W. 83 COURT MIAMI FL 33155 MIAMI FL 33155-1156 3. Date Incorporated or Qualified 3a. Date of Last Report 02/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-064488 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 RAMOS, RAUL 1735 S.W. 83 COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City Zip Code 85 Directions 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 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, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pay but name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. PD DELETE 1.1 TITLE Change Addition RAMOS, RAUL NAME 1.2 NAME 1735 S.W. 83 COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY - ST- 70P 1.4 CITY - ST- ZIP DELETE Change Addition 2.1 TITLE THRE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP C(1Y+S1-2# DELETE Addition Change $\mathfrak{DH}\mathfrak{k}$ 3.1 TITLE 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - S1 - ZIF DELETE Change Addition 4.1 TITLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CHY-ST-7F DELETE Change Addition 10716 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIF 5.4 CITY-ST-ZIP DELETE Change Addition TILLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST- ZIP

14. Too hereby certify that the information supplied with this filling 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 applicable 12 or Block 13 or Depart of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

City - St - ZIP

4/24/97 362-9139

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FILED

May 15 1997 8:00am

Secretary of State