

P96000025759

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FILED
97 JAN 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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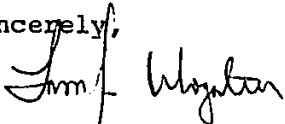
Re: R & R Carpet Corporation

Dear Sir/Madam:

Enclosed are the original and one copy of the Designation and Acceptance of Registered Agent for the above-named active Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fee for registered agent designation.

Thank you for your assistance in this matter.

Sincerely,



Lance J. Wogalter, Esq.

VS JAN 15 1997

QA Chg.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 22, 1996

LANCE J. WOGALTER, ESQ.
633 S. ANDREWS AVE., THIRD FLOOR
FT. LAUDERDALE, FL 33301

SUBJECT: R & R CARPET CORPORATION
Ref. Number: P96000025759

We have received your document for R & R CARPET CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 496A00053131

RECEIVED
97 JAN 13 AM 8:08
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: R & R Carpet Corporation
2. The mailing address of the corporation is: 5610 N.W. 12th Avenue
Ft. Lauderdale, Florida 33309
3. Date of incorporation/qualification: March 18, 1996 Document number: P96000025759
4. The name and address of the current registered agent and office:

Roy Cohen
1740 Palm Cove Blvd., Suite 104
Delray Beach, Florida 33455

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard Rosen
5610 N.W. 12th Avenue
Ft. Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Richard S. Rosen President X 12/19/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Richard Rosen, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Richard Rosen X 12/19/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)