

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

APPROVED AND FILED

1999 July 29 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000025759

1. Corporation Name
R & R CARPET CORPORATION



Principal Place of Business
**5610 N.W. 12TH AVENUE
FT. LAUDERDALE FL 33309**

Mailing Address
**5610 N.W. 12TH AVENUE
FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**STEINHORN, ALLEN
1001 NO U.S. HWY ONE
STE. 510
JUPITER FL 33477**

3. Date Incorporated or Qualified

03/18/1996

4. FEI Number

65-0664175

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent

81 Name

COHEN, ROY

82 Street Address (P.O. Box Number is Not Acceptable)

5610 N.W. 12TH AVENUE #214

83

84 City

FT. LAUDERDALE

FL

85 Zip Code
33309

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]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** DELETE

NAME **GOLD, CARL**
STREET ADDRESS **22896 ROYAL CROWN TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P** Change Addition

12 NAME **COHEN, ROY**
13 STREET ADDRESS **5610 N.W. 12TH AVENUE #214**
14 CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

21 TITLE Change Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

900002956259--3
-08/10/99--01081--010
*****150.00 ***150.00**

14. I hereby certify that the information supplied with this filing 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

[Signature] **PRES.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/99

Date

Daytime Phone #

CR2E034 (11/98)

AD

ALLEN STEINHORN & Co., INC.

ACCOUNTANTS AND CONSULTANTS

**1001 No. U.S. HIGHWAY ONE
SUITE 510
JUPITER, FL 33477-4478
TEL 561-744-2804
FAX 561-744-9665**

July 19, 1999

Division of Corporations
Annual Report Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: R & R Carpet Corporation
Doc: P96000025759

Gentlemen:

I am writing on behalf of my client, R & R Carpet Corporation regarding the non-payment of the Annual Fee by May 1, 1999.

As their accountant it is my responsibility to follow-up with my client to ensure the timely payment of the State Annual Fees. During the past 10 months I have been under the care of Dr. Henry J. Shapiro for the treatment of Bladder Cancer with chemotherapy and radiation. Due to the side effects of these treatments, and I as a sole practitioner, have had some reports and returns not handled on a timely basis.

I am enclosing their check in the amount of \$150.00 along with a signed Annual Report for 1999 and due to the circumstances as stated, it is requested that you accept this as full payment and do not impose any late filing penalties.

Thank you for your co-operation in this matter.

Sincerely,



Allen Steinhorn
allen/RRC.aas