

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

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 ☐

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME GOLD, CARL  
STREET ADDRESS 22898 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

☒ Change ☐ Addition

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

21 NAME ☐ Change ☐ Addition

22 STREET ADDRESS  
23 CITY-ST-ZIP

31 NAME ☐ Change ☐ Addition

32 STREET ADDRESS  
33 CITY-ST-ZIP

41 NAME ☐ Change ☐ Addition

42 STREET ADDRESS  
43 CITY-ST-ZIP

51 NAME ☐ Change ☐ Addition

52 STREET ADDRESS  
53 CITY-ST-ZIP

61 NAME ☐ Change ☐ Addition

62 STREET ADDRESS  
63 CITY-ST-ZIP

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

AD

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/99

Daytime Phone #

CR2E034 (11/98)

**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