

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

FILED

Aug 05 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000051610			
1. Corporation Name DEBRA'S DISCOUNT CARPET & TILE INC. 861 N MILITARY TRAIL WEST PALM BEACH, FL 33415			
Principal Place of Business 861 N. MILITARY TRAIL WEST PALM BEACH, FL 33415		Mailing Address 861 N. MILITARY TRAIL WEST PALM BEACH, FL 33415	
2. Principal Place of Business 21 SAME		2a. Mailing Address 26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State WEST PALM BEACH, FL		27 City & State	
23 Zip 33415		28 Country USA	
24		29	
3. Date Incorporated or Qualified 7/1/96		4. FEI Number 65-0674273	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Additional Fees Required \$8.75 May Be Added to Fees \$5.00	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name DEBRA PASSERI KAUFTEIL		82 Street Address (P.O. Box Number is Not Acceptable) 861 N MILITARY TRAIL	
83		84 City WEST PALM BEACH FL	
85 Zip Code 33415		86	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 <i>[Signature]</i>		DATE 7/28/99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE KAUFTEIL, DEBRA P.		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME 5506 NW 61ST AVE		1.2 NAME	
1.3 STREET ADDRESS CORAL SPRINGS, FL 33067		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP 33067		1.4 CITY-ST-ZIP	
2.1 TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
7/28/99

Date

Daytime Phone #

CR2E034 (1/98)

Debra Passeri Kaufteil, Registered Agent
Debra's Discount Carpet & Tile, Inc.
DBA Discounters Carpet & Tile
861 N. Military Trail
West Palm Beach, Fl 33415

601288-90003-11
P9600005161D

July 22, 1999

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

Dear Sirs:

Please find enclosed the Florida Profit Corporation Annual Report and my filing fee of \$150.00. I realize this is past the May 1, 1999 deadline but I never received the original report sent from the Division of Corporations. When my accountant was working on my second quarter work, she realized that we had not paid the annual filing fee. I immediately called for an application that I have filled out and enclosed here.

Since we never received the original or second notice form, I am requesting that the late filing fee be waived and that my payment of \$150.00 be accepted as timely.

Thank you for your consideration in this matter.

Sincerely,


Debra Passeri Kaufteil
Registered Agent