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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STREET ADDRESS

appears in Block 12 or Block 13 if ch



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000061015 (9)

AMERICA'S CARPET CARE CORPORATION

8221 SW 72ND AVE., #377 8221 SW 72ND AVE.. #377 MIAMI FL 33143-7677 MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 07/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 6. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes 🔲 No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SANTANA, JOHN 8217 SW 72ND AVE., #234 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 83 Zio Code 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 regenered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. □ DELETE TITLE Change Addition 1.1 MILE GONZALEZ, ROBERTO NAME 1.2 NAME 8221 SW 72ND AVE., #377 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33143 CITY-S1-ZIP 1.4 CITY-ST-ZIP DV TITLE 2.1 TITLE Change Addition PAGAN, JOSE 2.2 NAME 8221 SW 72ND AVE., #377 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition SANTIAGO, MARIA 3.2 NAME 8221 SW 72ND AVE., #377 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33143 CITY- ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 6.1 TITLE 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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

14. I do 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

SIGNATURE: X OVEN TO SIGNATURE AND LIVED ON PHILLED NAME OF SIGNATURE OF DISCOURT 1-9-92

1-9-97 667-969

FILED

Jan 16 1997 8:00am

Secretary of State

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