

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90025 011 ***150.00

DOCUMENT # P96000076832

1. Corporation Name

PALM BEACH CARPET & UPHOLSTERY CARE, INC.



Principal Place of Business

220 N COUNTRY CLUB DR
ATLANTIS FL 33462
US

Mailing Address

220 N COUNTRY CLUB DR
ATLANTIS FL 33462
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1996

4. FEI Number

65-0679526

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

HOTZ, ELLEN
220 N COUNTRY CLUB DR
ATLANTIS FL 33462

10. Name and Address of New Registered Agent

81 Name

Eric S. Wojtylko

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

220 N. Country Club Drive

83

84 City

Atlanta

FL

85 Zip Code

33462

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

Eric S. Wojtylko

Eric Wojtylko

5-26-99

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSD	HOTZ, ELLEN	220 N COUNTRY CLUB DR	ATLANTIS FL	<input checked="" type="checkbox"/>
VPT	HOTZ, ELLEN	220 N COUNTRY CLUB DR	ATLANTIS FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PSD	Wojtylko, Eric	220 N. Country Club Drive	Atlanta, FL 33462	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VPT	Wojtylko, Eric	220 N. Country Club Drive	Atlanta, FL 33462	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Eric S. Wojtylko

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-26-99

Date

(561) 966 2908

Daytime Phone #

CR2E034 (11/98)