

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 21 1998 8:00a Secretary of State	
DOCUMENT # P97000025955 1. Corporation Name: ALL STATE CARPET CO.					
Principal Place of Business:		Mailing Address:		DO NOT WRITE IN THIS SPACE	
13615 S. DIXIE HWY. SUITE 395 MIAMI, FL 33176		13615 S. DIXIE HWY. SUITE 395 MIAMI, FL 33176		3. Date Incorporated or Qualified 03/24/97	
2. Principal Place of Business:		2a. Mailing Address:		4. FEI Number	
21 8004 N.W. 154TH ST. Suite, Apt. #, etc. 22 SUITE 195 City & State 23 MIAMI LAKES, FLORIDA Zip Country 24 33016 DADE		26 8004 N.W. 154TH ST. Suite, Apt. #, etc. 27 SUITE 195 City & State 28 MIAMI LAKES, FLORIDA Zip Country 29 33016 DADE		65-0736726 Applied For Not Applicable	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
RELIADER HEREDIA 13615 S. DIXIE HWY. - STE. 395 MIAMI, FLORIDA 33176		JANET D. LEON Street Address (P.O. Box Number is Not Acceptable) 8004 N.W. 154TH STREET SUITE 195 City MIAMI LAKES, FL Zip Code 33016		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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: <i>[Signature]</i>		JANET D. LEON		DATE: 04/29/98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE: [] DELETE NAME: JANET D. LEON STREET ADDRESS: 13615 S. DIXIE HWY - STE. 395 CITY-ST-ZIP: MIAMI, FLORIDA 33176		11 TITLE: [X] Change [] Addition 12 NAME: 13 STREET ADDRESS: 8004 N.W. 154TH ST. - STE.195 14 CITY-ST-ZIP: MIAMI LAKES, FL 33016			
TITLE: [X] DELETE NAME: RELIADER HEREDIA STREET ADDRESS: 13615 S. DIXIE HWY - STE. 395 CITY-ST-ZIP: MIAMI, FLORIDA 33176		21 TITLE: [] Change [] Addition 22 NAME: 23 STREET ADDRESS: 24 CITY-ST-ZIP:			
TITLE: [] DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		31 TITLE: [] Change 32 NAME: 33 STREET ADDRESS: 34 CITY-ST-ZIP:			
TITLE: [] DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		41 TITLE: [] Change [] Addition 42 NAME: 43 STREET ADDRESS: 44 CITY-ST-ZIP:			
TITLE: [] DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		51 TITLE: [] Change [] Addition 52 NAME: 53 STREET ADDRESS: 54 CITY-ST-ZIP:			
TITLE: [] DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:		61 TITLE: [] Change [] Addition 62 NAME: 63 STREET ADDRESS: 64 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 person 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 created the current year address.					
SIGNATURE: <i>[Signature]</i>		JANET D. LEON		DATE: 04/29/98 (305) 975-3386	