

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000042264 (6)

1. Corporation Name
CARPETS OF MARY ESTHER, INC.



Principal Place of Business 130 MIRACLE STRIP PARKWAY UNIT E MARY ESTHER FL 32569	Mailing Address 130 MIRACLE STRIP PARKWAY UNIT E MARY ESTHER FL 32569
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 130 MIRACLE STRIP PKWY Suite, Apt. #, etc. 22 STE. A City & State 23 MARY ESTHER FL Zip 24 32569-0111		2a. Mailing Address 26 130 Miracle Strip Pkwy Suite, Apt. #, etc. 27 Suite A City & State 28 Mary Esther, FL Zip 29 32569-0111		3. Date Incorporated or Qualified 05/09/1997	
25 OKALOOSA		30 Okaloosa		4. FEI Number 59-3456022 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 or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

WALLACE, W. WADE
10221 WEST EMERALD COAST PARKWAY
SUITE 28
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name Wayne Weems	82 Street Address (P.O. Box Number is Not Acceptable) 130 Miracle Strip Pkwy Ste A	83	84 City Mary Esther	85 Zip Code FL 32569
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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

Wayne Weems

Signature typed and dated name of registered agent and date of filing

(Not if Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	☐ DELETE		1.1 TITLE		☐ Change ☐ Addition	
NAME	CHARLES M. PIPPIN			1.2 NAME			
STREET ADDRESS	130 MIRACLE STRIP PKWY, STE A			1.3 STREET ADDRESS			
CITY-ST-ZIP	MARY ESTHER, FL 32569-0111			1.4 CITY-ST-ZIP			
TITLE	VICE-PRESIDENT	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	WAYNE B. WEEMS			2.2 NAME			
STREET ADDRESS	130 MIRACLE STRIP PKWY STE A			2.3 STREET ADDRESS			
CITY-ST-ZIP	MARY ESTHER, FL 32569-0111			2.4 CITY-ST-ZIP			
TITLE	SECRETARY/TREASURER	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	JEANNIE B. WEEMS			3.2 NAME			
STREET ADDRESS	130 MIRACLE STRIP PKWY, Ste A			3.3 STREET ADDRESS			
CITY-ST-ZIP	MARY ESTHER, FL 32569			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
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.

SIGNATURE:

Wayne Weems

4/30/98

CR2E034 (10/97)