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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 4998 DIVISION OF CORPORATIONS 98 JUL 10 PM 3: 4.8 DOCUMENT # P9700073000 (6) SECRETARY OF STATE TALLAHASSEE, FLORID OCEAN ATLANTIC CARPET AND TILE CO. Principal Place of Business Mailing Address PO BOX 2756 PO BOX 2756 STUART FL 34997 STUART FL 34997 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/22/1997 2. Principal Place of Business 2a. Mailing Address EEI Number Applied For 21 26 65-078 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Inlangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent AGELASTRO, PAUL S 81 Name Pauls. Angelastro 153 **SW PILSNER CR** 82 3008 PORT ST LUCIE FL 34953 83 84 Port St. Lucie 11. Pursuant to the provisions of Sections 007.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of butty 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 purpose of changing its registered agent. I am familiar with an appointment as registered agent. I am familiar with an appointment as registered agent. I am familiar with a provision of Section 607.0505, Florida Statutes. SIGNATURE agorit and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1171116 TITLE Poul s. Amelastro 3008 SE ANCIEN RD 1.2 NAME NAME -07/14/93---01101--008 STREET ADDRESS 1.3 STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 1.4 CITY-ST-2IP Change Addition DELETE TOLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 301 E Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TO LE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-S1-7iP 54 City-ST-ZIP DELETE ☐ Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-S1-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, of on an attachment with an address. SIGNATURES