

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
-AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90008 019 ***150.00

DOCUMENT # **P98000000511** ✓ ②

1. Corporation Name

THE CARPET GALLERY, INC.

Principal Place of Business

**88665 OVERSEAS HWY
TAVERNIER FL 33070**

Mailing Address

**88665 OVERSEAS HWY
TAVERNIER FL 33070**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1998

4. FEI Number

105-0804263

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**MILLER, ROBERT K ESQUIRE
2975 OVERSEAS HWY
MARATHON FL 33050**

10. Name and Address of New Registered Agent

81 Name

Jamie Martin

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

88665 Overseas Hwy.

83

84 City

Tavernier

FL

85

33070

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 **Jamie Martin**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-14-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D MORRIS, JENNY**
STREET ADDRESS **88665 OVERSEAS HWY**
CITY-ST-ZIP **TAVERNIER FL 33070**

TITLE ☐ DELETE
NAME **President Gallagher Thomas**
STREET ADDRESS **88665 Overseas Hwy.**
CITY-ST-ZIP **Tavernier, FL 33070**

TITLE ☐ DELETE
NAME **Vice-Pres. / Treasurer / Sec. Martin, Jamie**
STREET ADDRESS **88665 Overseas Hwy.**
CITY-ST-ZIP **Tavernier, FL 33070**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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: **Jamie Martin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-14-99 305)952-6101

CR2E034 (5/99)

0034465

September 14, 1999

619275-90008-19
P98000000511

The Carpet Gallery, inc.
88665 Overseas Hwy.
Tavernier, FL 33070
Ph: 305/852-6101 Fax: 305/852-6189

Fla. Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

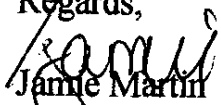
Dear Sir/Madam,

Please be advised that I did not receive the first notification to file with the division of corporations. Upon preparing for Hurricane Floyd and gathering my important documents, I attempted to contact the attorney who was our registered agent to find he was out of town and that their offices would be closing due to the pending storm.

I contacted your offices this date for help in changing the agent and filling out the form and your agent was very helpful. The necessary changes have been completed and the check in the amount of \$150.00 is enclosed along with the application.

If you find that I have missed something please contact me at the above number as this is my first time with these responsibilities.

Regards,


Jamie Martin
VP, Tres, Sec.