

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 24, 1999 8:00 am
Secretary of State

06-24-1999 90010 015 ***150.00

DOCUMENT # P98000047393

1. Corporation Name

WORLDWIDE CARPETS, INC.

Principal Place of Business

Mailing Address

1900 West 68th Street, G-209
Hialeah, FL. 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1998

4. FEI Number

65-0839428

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

City & State

Country

30

9. Name and Address of Current Registered Agent

Manuel A. Rodriguez
1900 W. 68 Street, Ste# G-209
Hialeah, Florida 33014

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

05/20/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** Manuel A. Rodriguez ☐ DELETE
NAME 1900 W. 68 St, Ste# G-209
STREET ADDRESS Hialeah, Fl. 33014

CITY-ST-ZIP
TITLE **D** Isaac Reyes ☐ DELETE
NAME 1035 West 77 Street, #215
STREET ADDRESS Hialeah, Fl. 33014

CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS

CITY-ST-ZIP
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, with all other like empowered.

SIGNATURE: *Manuel A Rodriguez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/20/99

Date

Daytime Phone #

CR2E034 (11/98)

WORDWIDE CARPETS, INC.

1900 West 68th Street, Ste # G-209
Hialeah, Florida 33014

P98000047393
579369-90010-15

May 20th, 1999

Division of Corporations
P.O.Box # 6327
Tallahassee, Florida 32314

Ref: 1999 Annual Report

To whom it may concern:

This letter is to inform that we never received our annual report, however enclosed please find a duplicate report along with all appropriate fee. Sorry for any inconvenience this may cause.

Sincerely Yours,
Worldwide Carpets, Inc.

Manuel A. Rodriguez
President