

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000068307

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN CARPET RECYCLING, INC.

Current Principal Place of Business:

2910 NW 28TH STREET
BUILDING 10
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

3325 CPRESS LANDING DR.
VALRICO, FL 33594 US

Current Mailing Address:

2910 NW 28TH STREET
BUILDING 10
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

3325 CYPRESS LANDING DR.
VALRICO, FL 33594 US

FEI Number: 65-0858024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID
2910 NW 28TH ST, BLDG 10
LAUDERDALE LAKES, FL 33311

Name and Address of New Registered Agent:

PRICE, DAVID
3325 CYPRESS LANDING DR.
VALRICO, FL 33594 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, DAVID
Address: 5350 NW 84TH TERR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, DAVID
Address: 3325 CYPRESS LANDING DR.
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PRICE

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date