

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**  
**Jul 27, 1999 8:00 am**  
**Secretary of State**

07-27-1999 90025 039 \*\*\*150.00

DOCUMENT # **P98000093700**

1. Corporation Name  
**B.D.C. CARPET, INC.**

Principal Place of Business

**6202 BUCHANAN ST.  
HOLLYWOOD FL 33024**

Mailing Address

**6202 BUCHANAN ST.  
HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/18/1998**

4. FEI Number

**65-0885000**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DOLCHIN, STEVEN B  
THE OAKS, STE. 202B, 4330 SHERIDAN ST.  
HOLLYWOOD FL 33021**

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **WHITE, TODD J**  
STREET ADDRESS **6202 BUCHANAN ST.**  
CITY-ST-ZIP **HOLLYWOOD FL 33024**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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:

*Todd J. White*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/9/99**

**(954) 983-9266**

Date

Daytime Phone #

CR2E034 (5/99)

KOCH

CERTIFIED PUBLIC ACCOUNTANTS & COUNSELORS

ZELKO

July 13, 1999

Jeffrey B. Koch, CPA  
Robert A. Zelko, CPA  
Michael J. Roth, CPA  
A. Gerald Reiss, CPA  
Donald F. Bellantoni, CPA  
Bernard J. Schinder, CPA  
Jack N. Rosenberg, CPA  
Lawrence W. Rubenstein, CPA  
Dana M. Kaufman, CPA, JD

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: B.D.C. Carpet, Inc.  
Doc # P98000093700

Dear Sir/Madam,

We are enclosing the 1999 Corporation Annual Report for the above captioned corporation, along with a corporate check in the amount of \$150 representing the annual report fee and the supplemental corporate fee.

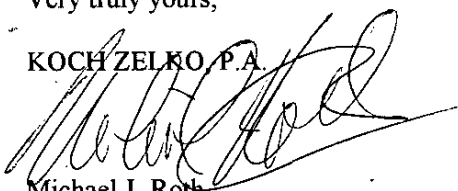
This corporation was formed in the latter part of December, 1998, and did not start business operations until 1999. Because of the proximity of the incorporation date to the calendar year end, our records were not geared to monitor this corporation for corporate annual report filings for 1999. Further, neither the corporation or the undersigned received the initial mailing of the annual report packet. The moment that the second notice was received, we were alerted to the error and are sending you this package.

In light of the unique circumstances in this initial corporate year, we respectfully request that you accept this report as timely filed and not assess the late charge this one time. It is this taxpayer's absolute intention to be timely and compliant with all taxes and fees and we assure you that this delinquency will not recur.

Thank you for your kind assistance in this matter.

Very truly yours,

KOCH ZELKO, P.A.

  
Michael J. Roth  
Certified Public Accountant

MJR:ram  
Encl.

596602-90025-39  
P98000093700