FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE May 08 1997 8:00am **CORPORATION** Sandra B. Morris ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 500660 Veisa Carpet Service Inc. Principal Place of Business Mailing Address 1595 NW 183 AVE 1595 NW. 183 AUR. Penbroke Pines A. Pembroke Pines FL 33089 3. Date Incorporated of Qualified 3a. Date of Last Report 2. Principal Piace of Business 2a. Mailing Address 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1595 NW. 183 AVE Pembroke Pins FI. 83 84 City Zip Code 11. Pursivant 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. blige note: typed or protect on a lich registered agent and title if applicable INOTE Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE Change Addition 11.15 L2 NAME 1.3 STREET ADDRESS STREET ADD -15 emproke Pins Fl 1.4 CITY-ST-ZIP 0015-57-765 DELETE Change Addition HILL 21 TITLE DAME 22 NAME 23 STREET ADDRESS STREET #55REST COY 51 78 2 4 CITY-ST-ZIP DELETE Change Addition BALL 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP £ 17 - \$2, 76 DELETE Change Addition 4.1 TITLE 1000 4. 2 NAME NAM 4 3 STREET ADDRESS 5000114665 44 CITY-ST-ZIP € Fr. 55. 26 DELETE 51 TITLE Change Addition 11.11 5.2 NAME 450.6 5.3 STREET ADDRESS \$1-11 A) 684 v (14.8 SE 70) 5 4 CITY - ST - ZIP DELETE Change  $\mathrm{I}\,\Pi\,\mathrm{I}$ 6.1 TITLE 200002183512 -05/19/97--01122--042 62 NAME

(BS 37.7.1)

14. It is hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(i), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(i), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.7(3)(ii), Florida Statutes. I further certify that the information supplied with th Reggy Veigo Carpet Service Inc 4-25-97

6.3 STREET ADDRESS

SIGNATURE:

Striket Andreess