FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2002 8:00 am Secretary of State

305-861-6444

Daytime Phone ₽

JAN-18-2002

| DOCUMENT # 961539 | | | 01-28-2002 90038 001 ***150.00 | |
|--|--|---|--|--|
| Carpet-Plus, INC | | | | |
| | | | | |
| DO NOT WRITE IN THIS SPACE | | | | . • |
| 2. Principal Place of Business 9421 Harding AVE 9421 Harding QUE | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For | |
| Surfside Fl. Surfside | | o Cl | 4. FEI Number | Not Applicable |
| 33154 MiA-Dade | 33154 | Country Wiaw Dad | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| Name 10(C | | | 7. Name and Address of Current Registered Agent | |
| DO NOT WRITE Street Address (P.C. 3375 A) IN THIS SPACE | | | O. Box Number Is Not Acceptable) | |
| | | CityAve | tura FL | - Zip Code - 33180 |
| 8. 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 Signature, hypert or printed name of registered agent | Pelliggs and title if applicable. (NOTE | : Registered Agent signature required | | V-200Z |
| 9. This conjoration is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See Citeria on back) | After May Amended | ay,1 Fee is \$150.00 1 Fee is \$550.00 UBR is \$61.25 le to Department of Stat | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| officers and | | TITLE | | 5 |
| MANA Clara I Crut Vill STREET ADDRESS 3375 N. County CITY-ST-ZIP AVENTURA FI. | 13180 Clup Dr.12010 Edoz | NAME STREET ADDRESS CITY: ST: ZP 2 | | 348 (12/01 |
| TITLE V. Parricia Ballest | | TITLE NAME: | | CR2E034B |
| STREET ADDRESS 3247 NE 168 ST_ | | STREET ADDRESS. CITY: ST-ZIP | en e | |
| TITLE . TITLE NAME . NA | | A THE PLANE CARE CONTROL OF | en e | |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | STREET ADDRESS CITY-ST-ZIP | DO NOT WRI | TE |
| TITLE NAME | | TITLE NAME | IN THIS SPA | 0E |
| STREET ADDRESS CITY-ST-ZIP | | STREET ADDRESS (#1) City: St: Zip | | |
| TITLE NAME | | TITLE: | | |
| STREET ADDRESS CITY-ST-ZIP | | STREET ADDRESS | | |
| TITLE NAME | · · · · · · · · · · · · · · · · · · · | TITLE | 100 Control (1974) 197 (1974) 197 (1974) 197 (1974) 197 (1974) 197 (1974) 197 (1974) 197 (1974) 197 (1974) 197 | energy and a first of the first |
| STREET ADDRESS CITY - ST - ZIP | • | STREET ADDRESS CITY ST ZP | | |
| 13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or on an attachment with an address, with all-other like empowered. | | | | |