SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG 10 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # S80959 (7)

1. Corporation Name
GRIFFIN CARPET AND INTERIORS, INC.

Principal Place of Business
610 NORTH DIXIE HIGHWAY
LANTANA FL 33462

Mailing Address
610 NORTH DIXIE HIGHWAY
LANTANA FL 33462

3. Date Incorporated or Qualified: 09/18/1991
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21 4000 LAKE AVENUE
22 Suite, Apt. #, etc.
23 City & State: WEST PALM BCH FL
24 Zip: 33405
25 Country: Palm Bch

2a. Mailing Address
26 4000 LAKE AVENUE
27 Suite, Apt. #, etc.
28 City & State: WEST PALM BCH FL
29 Zip: 33405
30 Country: Palm Bch

4. FEI Number: 65-0286768 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
~~BREDE, J. DANIEL~~
~~1900 CORPORATE BLDV. N.W.~~
~~SUITE 201, EAST BLDG.~~
~~BOCA RATON FL 33431~~

10. Name and Address of New Registered Agent
81 Name: HOMISCO Incorporation, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
83 222 Lakeview Avenue, Suite 800
84 City: West Palm Beach FL
85 Zip Code: 33401

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 By: HOMISCO Incorporation, Inc. Steven R. Parson, Vice President 08/04/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	~~DP~~
NAME	~~BOCKART, RENE~~
STREET ADDRESS	~~610 N. DIXIE HIGHWAY~~
CITY-ST-ZIP	~~LANTANA FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT / SECT / DIRECTOR	☒ Change ☐ Addition
1.2 NAME	LOLA BENDELE	
1.3 STREET ADDRESS	9226 MIDNIGHT PASS Rd SA	
1.4 CITY-ST-ZIP	SARASOTA FL 34242	
2.1 TITLE	VICE PRESIDENT / TREASURER / Director	☒ Change ☐ Addition
2.2 NAME	CAROLE M. LABADIE	
2.3 STREET ADDRESS	4166 N.E. Hyline DRIVE	
2.4 CITY-ST-ZIP	JENSEN BEACH FL 34957	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any address.

SIGNATURE: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Rene Bockart 6/28/95 407-832-7561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Director, President Lola Bendele LOLA BENDELE 7/10/95

CR2E034 (3/95)

0095309 CP