

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S84941

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: THE CARPET COMPANY II, INC.

Current Principal Place of Business:

11368 DISTRIBUTION AVE
#1
JACKSONVILLE, FL 32256

New Principal Place of Business:

11318 DISTRIBUTION AVE
#1
JACKSONVILLE, FL 32256

Current Mailing Address:

1905 PREMIER ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3171802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK
105 EAST ROBINSON STREET
SUITE 301
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: HALL, LARRY W JR
Address: 9026 RON DEN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: GRAULICH, ARTHUR C
Address: 5665 OLDE KINGS CT.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: HALL, LARRY W JR
Address: 9026 RON DEN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change () Addition
Name: GRAULICH, ARTHUR C
Address: 5665 OLDE KINGS CT.
City-St-Zip: ST. CLOUD, FL 34772

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: ARTHUR C. GRAULICH

P

02/26/2002

Electronic Signature of Signing Officer or Director

_____ Date