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Feb 21, 1999 8:00 am  
Secretary of State

02-21-1999 90044 034 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 280886

1. Corporation Name

CARLTON TERRACE CORPORATION

Principal Place of Business

2081 N E 56TH ST  
FT LAUDERDALE FL 33308

Mailing Address

2081 N E 56TH ST  
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1964

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1083576

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 Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

ZAUG, LEO J.  
2081 N.E. 56TH ST.  
#101  
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

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

TITLE P  
NAME ZAUG, LEO J.  
STREET ADDRESS 2081 N.E. 56TH ST., #101  
CITY-ST-ZIP FT LAUDERDALE, FL 00000

TITLE VD  
NAME DISANZA, VINSENZO D.  
STREET ADDRESS 2141 NE 56 ST  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE D  
NAME LAYER, WILLIAM E.  
STREET ADDRESS 2141 N.E. 56TH ST., #106  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE SD  
NAME BAKER, SYLVIA  
STREET ADDRESS 2065 NE 56 ST #108  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D  
NAME QUAGLIERI, A.  
STREET ADDRESS 2065 N.E. 56TH ST., #102  
CITY-ST-ZIP FT LAUDERDALE, FL 00000

TITLE D  
NAME GRIFFIN, MILDRED L.  
STREET ADDRESS 2081 NE 56 ST  
CITY-ST-ZIP FORT LAUDERDALE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR  
1.2 NAME WILLIAM RABFOAD  
1.3 STREET ADDRESS 2081 NE 56TH ST #105  
1.4 CITY-ST-ZIP FORT LAUDERDALE, FLA 33308

2.1 TITLE DIRECTOR  
2.2 NAME RICHARD TULLY  
2.3 STREET ADDRESS 2065 NE 56TH ST #101  
2.4 CITY-ST-ZIP FORT LAUDERDALE, FLA 33308

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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, with all other like empowered.

SIGNATURE: Leo J. ZAUG  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date 1/11/99  
Daytime Phone # 954-776126

CR2E034 (11/98)