

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 440279 (8) 1. Corporation Name CARPCO, INC.



Principal Place of Business 4120 HAINES ST., JACKSONVILLE FL 32206 Mailing Address 4120 HAINES ST., JACKSONVILLE FL 32206

2. Principal Place of Business 21 State, And, E. etc. 22 City & State 23 Zip 24 County 25 2a. Mailing Address 26 State, And, E. etc. 27 City & State 28 Zip 29 County 30

3. Date Incorporated or Qualified 11/26/1973 3a. Date of Last Record 03/29/1995 4. FEI Number 59-1495296 Applied For Not Applicable 5. Certificate of Status Debared \$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. 199.092, Florida Statutes Yes No

9. Name and Address of Current Registered Agent KNOLL, F.S. 4120 HAINE STREET JACKSONVILLE FL 32206

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 and 608, Florida Statutes, the above named corporation, hereby, 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, thereby, accept the appointment as a registered agent, I am...

SIGNATURE

Table with 4 columns: Type (PD, VD, D), Name, Street Address, City, State, Zip. Rows include Frank S. Knoll, Clayton J. Grant, and William Hopf.

Table with 4 columns: Type, Name, Street Address, City, State, Zip. Includes checkboxes for Change and Addition. Rows include Frank S. Knoll, Clayton J. Grant, and William Hopf.

SIGNATURE: [Signature] SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)