

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90268 013 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 666377

1. Corporation Name  
**CARLIN AGRICULTURAL ENTERPRISES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 14000 M-J ROAD, MYAKKA CITY FL 34251, US  
 Mailing Address: 14000 M-J ROAD, MYAKKA CITY FL 34251, US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 04/10/1980  
 4. FEI Number: NOT APPLICABLE  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing: \$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  
**CARLIN, PETER**  
 14000 M-J ROAD  
 MYAKKA CITY FL 34251

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 agent...  
 SIGNATURE: *[Signature]* Pres. **G. PETER CARLIN** 1/4/99

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	CARLIN, JUDITH	
STREET ADDRESS	2250 SHADOW OAKS RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	P	DELETE
NAME	CARLIN, G. PETER	
STREET ADDRESS	2250 SHADOW OAKS RD	
CITY-ST-ZIP	SARASOTA FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change
1.2 NAME	CARLIN, G. PETER	
1.3 STREET ADDRESS	13302 M+J ROAD	
1.4 CITY-ST-ZIP	MYAKKA CITY, FL 34251	
2.1 TITLE	V	Change
2.2 NAME	CARLIN, JUDITH	
2.3 STREET ADDRESS	13302 M+J ROAD	
2.4 CITY-ST-ZIP	MYAKKA CITY, FL 34251	
3.1 TITLE		Change
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change
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...

SIGNATURE: *[Signature]* Pres. **G. PETER CARLIN** 1-4-99

CR2E034 (1/198)