

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 716983 (2)

1. Corporation Name
THE CARLYLE ASSOCIATION, INC.



Principal Place of Business: 2881 N.E. 33RD COURT FT. LAUDERDALE FL 33306
Mailing Address: 2881 N.E. 33RD COURT FT. LAUDERDALE FL 33306

3. Date Incorporated or Qualified: 08/11/1969
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Zip

24. Country 29. Country

25. Country 30. Country

4. FEI Number: 59-1303403
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

10. Name and Address of New Registered Agent

BENTHAM, OLIVER J
2881 NE 33 COURT
FT. LAUDERDALE FL 33306

NOT A NON-PROFIT
IRS 501(c)(3)
CORP.

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: SOT
NAME: ADLER, GEORGIA
STREET ADDRESS: 2881 NE 33RD COURT
CITY-ST-ZIP: FT LAUDERDALE FL

1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:

TITLE: D
NAME: WALTERS, WILLIAM
STREET ADDRESS: 2881 NE 33RD CT
CITY-ST-ZIP: FT LAUDERDALE FL

2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:

TITLE: ~~D~~
NAME: ~~ROBINSON, KENNETH~~
STREET ADDRESS: ~~2881 NE 33RD COURT~~
CITY-ST-ZIP: ~~FT LAUDERDALE FL 33306~~

3.1 TITLE: D Change Addition
3.2 NAME: Shillinglaw, John
3.3 STREET ADDRESS: 2881 NE 33rd Ct.
3.4 CITY-ST-ZIP: Ft. Lauderdale, FL 33306

TITLE: PD
NAME: BENTHAM, OLIVER J
STREET ADDRESS: 2881 NE 33RD COURT
CITY-ST-ZIP: FT. LAUDERDALE FL

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

TITLE: DVP
NAME: PARKER, BERNARD
STREET ADDRESS: 2881 NE 33RD COURT
CITY-ST-ZIP: FT. LAUDERDALE FL

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

TITLE: D
NAME: KASSAN, RENEE
STREET ADDRESS: 2881 NE 33RD CT
CITY-ST-ZIP: FT LAUDERDALE FL

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓

Georgia Adler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GEORGIA ADLER, SECT/TREAS.

4-16-96
Date

954-564-3100
Daytime Phone #

CR2E037 (12/95)

4/25/96.

CORPORATE DETAIL RECORD SCREEN

2-2
4:21 PM

NUM: 716983

ST:FL ACTIVE/FL NON-PROF

FLD: 08/11/1969

FEI#: 59-1303403

NAME : THE CARLYLE ASSOCIATION, INC.

PRINCIPAL: 2881 N.E. 33RD COURT

CHANGED: 02/19/92

ADDRESS FT. LAUDERDALE, FL 33306

RA NAME : BENTHAM, OLIVER J

NAME CHG: 03/18/93

RA ADDR : 2881 NE 33 COURT

ADDR CHG: 03/18/93

FT. LAUDERDALE, FL 33306 US

ANN REP : (1993) BY 03/18/93

(1994) IN 04/19/94

(1995) BN 05/01/95

1. MENU, 3. OFFICERS, 5. NOTES, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: