

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **741116** (8)

1. Corporation Name  
**ARCHBISHOP CARROLL MANOR, INC.**



Principal Place of Business: 3075 N.W. 35TH AVENUE LAUDERDALE LAKES FL 33311  
Mailing Address: 3075 N.W. 35TH AVENUE LAUDERDALE LAKES FL 33311

3. Date Incorporated or Qualified: **11/10/1977**  
3a. Date of Last Report: **03/09/1995**

|                                |  |                     |  |   |  |   |  |
|--------------------------------|--|---------------------|--|---|--|---|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 4. FEI Number   |  | Applied For   |  |
| 21                             |  | 26                  |  | 59-1876357  |  | Not Applicable  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 5. Certificate of Status Desired  |  | <input type="checkbox"/> \$8.75 Additional Fee Required             |  |
| 22                             |  | 27                  |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |  |
| City & State                   |  | City & State        |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 23                             |  | 28                  |  | 24  |  | 25  |  |
| Zip                            |  | Country             |  | 29  |  | 30  |  |

9. Name and Address of Current Registered Agent

FITZGERALD, J. PTRICK, ESQ.  
110 MERRICK WAY  
SUITE 2-C  
CORAL GABLES FL 33134

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 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|------------------------------------|---|--|
| TITLE                      | TD <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MCCAUL, MICHAEL                    | 1.2 NAME  |  |
| STREET ADDRESS             | 2251 YUCCA AVENUE                  | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | PEMBROKE PINES FL                  | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VD <input type="checkbox"/> DELETE | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ABELLO, EUGENE                     | 2.2 NAME  |  |
| STREET ADDRESS             | 3601 NW SOUTH RIVER DR             | 2.3 STREET ADDRESS                                    | 2736 S.W. 7 Avenue   |
| CITY-ST-ZIP                | MIAMI FL                           | 2.4 CITY-ST-ZIP                                       | Miami, Fla. 33129  |
| TITLE                      | PD <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | QUINLIVAN, J. MARK                 | 3.2 NAME  |  |
| STREET ADDRESS             | 5730 SW 74TH ST STE 300            | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | SOUTH MIAMI FL                     | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | D <input type="checkbox"/> DELETE  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | STEIBEL, GARY RE                   | 4.2 NAME  |  |
| STREET ADDRESS             | 123 NW 6TH AVE                     | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | HLLANDALE FL                       | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | SD <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | CONWAY, LAURENCE                   | 5.2 NAME  |  |
| STREET ADDRESS             | 17775 NORTH BAY RD.                | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | MIAMI BCH. FL                      | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE    | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                    | 6.2 NAME  |  |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                    | 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: Mark Quinlivan 3/28/96 (305) 757-2824  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)