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FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K12988

(7)

1. Corporation Name

THE CAROLINA GROUP, INC.

Principal Place of Business

3485 S.W. 9TH AVENUE  
902 S.W. 34 STREET  
FT LAUDERDALE FL 33315  
US

Mailing Address

P.O. BOX 22480  
902 S.W. 34 STREET  
FT LAUDERDALE FL 33335  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1988

4. FEI Number

65-0040491

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BOY, THOMAS E.  
902 S.W. 34 STREET  
FT LAUDERDALE FL 33315

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 ☐ DELETE

NAME P  
BOY, THOMAS E.  
STREET ADDRESS 2817 NE 24TH PL  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME V  
BOY, T. RUSSEL  
STREET ADDRESS 2817 NE 24TH PLACE  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☒ DELETE

NAME ST  
DAVIS, LEANN  
STREET ADDRESS 3485 S.W. 9TH AVENUE  
CITY-ST-ZIP FT. LAUDERDALE 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 ☐ Change ☒ Addition

NAME Secretary  
1.2 NAME Wendy B. Robbin  
1.3 STREET ADDRESS 3485 S.W. 9th Avenue  
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33315

2.1 TITLE ☐ Change ☒ Addition

NAME Vice President/Treasurer  
2.2 NAME Samuel Robbin  
2.3 STREET ADDRESS 3485 S.W. 9th Avenue  
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33315

3.1 TITLE ☐ Change ☐ Addition

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

4.1 TITLE ☐ Change ☐ Addition

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

5.1 TITLE ☐ Change ☐ Addition

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

6.1 TITLE ☐ Change ☐ Addition

NAME  
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

SIGNATURE: X

Thomas E. Boy 4/1/98 954-359-9400

CR2E034 (10/97)