

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

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED AND FILED**  
95 MAR 22 PH 3: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **K37241** (2)

1. Corporation Name  
**CARRLEE ENTERPRISES, INC.**

Principal Place of Business: 5900 SW 42ND PLACE, #4 % SAMUEL COROLLA DAVIE FL 33314  
Mailing Address: 5900 SW 42ND PLACE, #4 % SAMUEL COROLLA DAVIE FL 33314

DO NOT WRITE IN THIS SPACE.

|                                |  |                        |  |   |   |
|--------------------------------|--|------------------------|--|---|---|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified   | 3a. Date of Last Report   |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 10/07/1988  | 04/01/1994  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number   | Applied For   |
| 23 Zip                         |  | 28 Zip                 |  | 65-0076062  | Not Applicable  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required                                      |
| 25                             |  | 29                     |  | <input type="checkbox"/>  |   |
| 26                             |  | 30                     |  | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees   |
| 27                             |  | 30                     |  | <input type="checkbox"/>  |   |
| 28                             |  | 30                     |  | 6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

|   |  |  |  |   |  |  |  |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent         |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| COROLLA, SAMUEL<br>5900 SW 42ND PLACE<br>DAVIE FL 33314 |  |  |  | 81 Name   |  |  |  |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|   |  |  |  | 83  |  |  |  |
|   |  |  |  | 84 City   |  |  |  |
|   |  |  |  | 85 Zip Code   |  |  |  |
|   |  |  |  | FL  |  |  |  |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------|---|---|
| TITLE                      | P                 | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COROLLA, SAMUEL   | 1.2 NAME  |   |
| STREET ADDRESS             | 8960 NW 21 CT.    | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PEMBROKE PINES FL | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 2.2 NAME  |   |
| STREET ADDRESS             |                   | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                   | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 3.2 NAME  |   |
| STREET ADDRESS             |                   | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                   | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 4.2 NAME  |   |
| STREET ADDRESS             |                   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                   | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 5.2 NAME  |   |
| STREET ADDRESS             |                   | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                   | 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 110.07(3)(b), 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: [Signature] DATE: 3/10/95 (305) 297-9997  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR