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Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000041696 (2)

1. Corporation Name
CARBOW ENTERPRISES, INC.



Principal Place of Business
50 SO. BELCHER ROAD STE 112F
CLEARWATER FL 34625

Mailing Address
2623 ENTERPRISE ROAD
CLEARWATER FL 34623-1106
US

3. Date Incorporated or Qualified: 05/22/1995
3a. Date of Last Report: 03/28/1996
4. FEI Number: 59-3323536
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

2. Principal Place of Business
21 2623 Enterprise Rd
22 Clearwater FL
23 34623
24 34623
25 FL
26 Suite Apt. #, etc.
27 City & State
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent
BOWLING, LARRY W
2623 ENTERPRISE ROAD
CLEARWATER FL 34623

10. Name and Address of New Registered Agent
81 Richard D. Green
82 1010 Drew St.
83 Clearwater
84 FL
85 34615

11. Pursuant to the provisions of Sections 607.02 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: *Richard D. Green*
DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CATNALLI, CYNDIE	
STREET ADDRESS	2623 ENTERPRISE ROAD	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BOWLINS, LARRY	
STREET ADDRESS	2623 ENTERPRISE ROAD	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	LARINDA M. BOWLING	
1.3 STREET ADDRESS	2623 Enterprise Rd.	
1.4 CITY-ST-ZIP	CLEARWATER, FL. 34623	
2.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LARRY W. BOWLING	
2.3 STREET ADDRESS	2623 Enterprise Rd	
2.4 CITY-ST-ZIP	CLEARWATER, FL. 34623	
3.1 TITLE	R.A. Melson	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	R.A. Melson	
4.3 STREET ADDRESS	2623 Enterprise Rd.	
4.4 CITY-ST-ZIP	CLEARWATER, FL. 34623	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 (changed) or on an attachment with an address.

SIGNATURE: *Larry W. Bowling*
DATE: 3/4/97
DAYTIME PHONE: 669-0223

CR2E034 (9/96)