

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 14 1998 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P95000096075 (3)

1. Corporation Name

CARTER'S SIGN SHOP, INC.

Principal Place of Business

2487 LINWOOD AVENUE  
NAPLES FL 33962  
34112

Mailing Address

2487 LINWOOD AVENUE  
NAPLES FL 33962  
34112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1995

4. FEI Number

65-0650931

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 34112

29 34112

30

9. Name and Address of Current Registered Agent

CARTER, ESTELLE  
2487 LINWOOD AVE  
NAPLES FL 33962  
34112

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                     |                                 |
|----------------|---------------------|---------------------------------|
| TITLE          | P                   | <input type="checkbox"/> DELETE |
| NAME           | SHARE-IN CHORBA     |                                 |
| STREET ADDRESS | 3340 24TH AVE. S.E. |                                 |
| CITY-ST-ZIP    | NAPLES FL 33964     |                                 |

|                |                  |                                            |
|----------------|------------------|--------------------------------------------|
| TITLE          | V                | <input checked="" type="checkbox"/> DELETE |
| NAME           | CARTER, WILLIAM  |                                            |
| STREET ADDRESS | 4735 DORANDO DR. |                                            |
| CITY-ST-ZIP    | NAPLES FL 33940  |                                            |

|                |                  |                                 |
|----------------|------------------|---------------------------------|
| TITLE          | TS               | <input type="checkbox"/> DELETE |
| NAME           | CARTER, ESTELLE  |                                 |
| STREET ADDRESS | 4735 DORANDO DR. |                                 |
| CITY-ST-ZIP    | NAPLES FL 33940  |                                 |

|                |  |                                 |
|----------------|--|---------------------------------|
| 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          | P                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | SHARE-IN REARDON    |                                                                              |
| 1.3 STREET ADDRESS | 3340 24TH AVE. S.E. |                                                                              |
| 1.4 CITY-ST-ZIP    | NAPLES, FL. 34117   |                                                                              |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 2.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |  |                                                                   |
| 2.3 STREET ADDRESS |  |                                                                   |
| 2.4 CITY-ST-ZIP    |  |                                                                   |

|                    |                           |                                                                              |
|--------------------|---------------------------|------------------------------------------------------------------------------|
| 3.1 TITLE          | TS                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | ESTELLE CARTER            |                                                                              |
| 3.3 STREET ADDRESS | 2185 GREENBACK CIR. # 105 |                                                                              |
| 3.4 CITY-ST-ZIP    | NAPLES, FL. 34112         |                                                                              |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 4.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |                                                                   |
| 4.3 STREET ADDRESS |  |                                                                   |
| 4.4 CITY-ST-ZIP    |  |                                                                   |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 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 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: *Estelle Carter* ESTELLE CARTER APRIL 8, 1998 941-775-3151

CR2E034 (10/97)