FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **160612** **(8)**

1. Corporation Name
CARLEN REALTY COMPANY

Principal Place of Business
116 S PINELLAS AVE.
P.O. BOX 1225
TARPON SPRINGS FL 34689

Mailing Address
PO BOX 1879
TARPON SPRINGS FL 34688
US

3. Date Incorporated or Qualified: 02/22/1950
3a. Date of Last Report: 02/07/1995

2. Principal Place of Business
21 9 Hibiscus Street
Suite, Apt. #, etc. 22
City & State 23 Tarpon Springs, FL
Zip 24 34689 Country 25 US

2a. Mailing Address
26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 59-0911407 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ELLIS,A L
116 S PINELLAS AVE
TARPON SPRINGS FL 33589

10. Name and Address of New Registered Agent
81 Name: Thomas J. Ellwanger
82 Street Address (P.O. Box Number is Not Acceptable): 501 East Kennedy Boulevard
83 Suite 1700
84 City: Tampa FL 85 Zip Code: 33602

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. The 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: Thomas J. Ellwanger — Thomas J. Ellwanger — DATE 2/5/96
Signature of Registered Agent required when registering

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	ELLIS,A L	518 RIVERSIDE DRIVE	TARPON SPRINGS FL	☒
D	MARTIN, PAUL W.	820 BAYSHORE DRIVE	TARPON SPRINGS FL	☐
SD	TOTH, MARY L.	317 HIGH STREET	TARPON SPRINGS FL	☒
D	MARTIN, CAROL E	820 BAYSHORE DRIVE	TARPON SPRINGS FL	☐
EVPD	GIBSON, STANLEY G., JR.	3191 EDGEMOOR DRIVE	PALM HARBOR FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP		Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4				P/Asst. S	☐	☒
5				S/T	☐	☒
6					☐	☐

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 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] 2-8-96 (813) 942-1183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)