

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra L. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 176538 (7)

1. Corporation Name

Carbone II, Inc.

Principal Place of Business

Mailing Address

3142 Northside Dr.
Suite 201
Key West FL 33040

3142 Northside Dr
Suite 201
Key West, FL 33040

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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/17/1953

3/22/96

4. FEI Number

59-0712936

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. 199.03,
Florida Statutes

Yes No

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 of President, Treasurer, or Agent is required when filing this report.

(If the Registered Agent signature is required when filing this report, the signature of the Registered Agent is required when filing this report.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P Kimberly DAVIS - Rettenwander
1531 White St.
Key West FL 33040

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V Joseph S Carbonell
1118 17th Street
Key West, FL 33040

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST Ygnacia "Coni" Carbonell Young
21044 Marguerite Rd.
Brooksville, FL 34601

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D - Treasurer
KATHRYN YATES
3155 Warner St.
Big Pine Key, FL 33043

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D John Carbonell III
1323 20th Terrace
Key West FL 33040

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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***61.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96 305-292-9322
Kenneth Wardlaw CPA.

CR2E034 (3/96)