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

**PROFIT** CORPORATION ANNUAL REPORT

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # 225415

MOORMAN'S CARROLL'S, INC.

## FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90001 013 \*\*\*150.00



Principal Place of Business Mailing Address									(4), 1)(4), 6(4), (3)
OCE MIDAGLE MILE									
GORAL GABLES FL 33134 CORAL GABLES FL 33134									
							DO NOT WRITE IN THIS SPACE		
					ľ	3.	Date Incorporated or Qualifed		
							06/30/1959		
Principal Place of Business Za. Mailing Address				_			FEI Number		Applied For
21 26							59-0870490	$\vdash$	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.								\$8.7	5 Additional
22 27						ə. 	Certificate of Status Desired		Required
City & State City & State						6. Election Campaign Financing \$5.00 May Be			
23 28			· · · · · · · · · · · · · · · · · · ·				Trust Fund Contribution		ed to Fees
Zip	Country	Zip	Country	,		8.	This corporation owes the current year I	Intangible	
24	25	29 3	30				Personal Property Tax.	Yes	□No
	9. Name and Address of Curren	t Registered Agent				10.	Name and Address of New Registere	d Agent	
MO	ORMAN, ROBERT B		81	I۱	∮ame				
365 MIRACLE MILE			82	82 Street Address (P.O. Box Number is Not Acceptable)				<del>-</del>	
CORAL GABLES FL 33134				L			o. Dox (tolliber is Not Acceptable)		
001	THE CADLES IL 33134		83						
			84	С	City		F	85 Zi	ip Code
11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes	the above	l ?-∩a	amed cornoral	tion		<del>-                                    </del>	ita assista - d
office or i agent. I a	registered agent, or both, in the State of am familiar with, and accept the obligat	of Florida. Such change was auth tions of, Section 607.0505, Florid	horized by la Statutes	the	corporation's	boa	submits this statement for the purpose of ard of directors. I hereby accept the appoint	ointment as	registered
SIGNATURE									
12.	Signature, typed or printed name of registered agent			t sigr	nature required who			-	í
TITLE	OFFICERS ANI		13.		<del></del>	ΑI	DDITIONS/CHANGES TO OFFICERS A	ND DIREC	TORS IN 12
	<del>-</del>	☐ DELETE	1.1 TITLE				•	Chang	e Addition
NAME	MOORMAN JR, ROBERT B		1.2 NAME						
STREET ADDRESS			1.3 STREET	ADD	RESS				ļ
CITY-ST-ZIP	CORAL GABLES, FL 00000		1.4 CITY-ST	-ZIP	·				İ
TITLE	P	☐ DELETE	2.1 TITLE					☐ Change	e
NAME	MOORMAN, ROBERT		2.2 NAME						i
STREET ADDRESS	365 MIRACLE MILE	· ·	2.3 STREET	ADDI	RESS				j
CITY-ST-ZIP			2. 4 CITY-ST	Γ- Z <del>i</del> P	<u>-                                    </u>		مان داران الماسان بالماسية	·	
TITLE			3.1 TITLE					Change	e 🔲 Addition
NAME	Moorman, Jeanne		3.2 NAME				•		
STREET ADDRESS	365 MIRACLE MILE		3.3 STREET	ADDF	RESS				
CITY-ST-ZIP	CORAL GABLES, FL 00000		3.4. CITY-ST	-ZIP	,				ļ
TITLE	D	☐ DELETE	4.1 TITLE					☐ Change	⊋
NAME	MOORMAN, STEPHEN	1	4. 2 NAME						
STREET ADDRESS	365 MIRACLE MILE		4.3 STREET	ADDF	RESS				
CITY-ST-ZIP	CORAL GABLES, FL 00000		4.4 CITY-ST-					:	
TITLE	D	☐ DELETE	5.1 TITLE					☐ Change	Addition
NAME	MOORMAN, JOHN J. II		5.2 NAME				•	— Suringe	
STREET ADDRESS	365 MIRACLE MILE		5.3 STREET A	ADDR	RESS		••	•• "	
CITY-ST-ZIP	CORAL GABLES FL		5.4 CITY-ST-						
TITLE		☐ DELETE	6.1 TITLE					Change	Addition
NAME			6.2 NAME					change	☐ ∀ddigott
STREET ADDRESS			6.3 STREET A	DDR DDR	NESS !		·		(
CITY-ST-ZIP	-		6.4 CITY-ST-				·		1

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, with all other like empowered.

SIGNATURE:

JOS-446-1611\_