

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **240928** (2)
1. Corporation Name
CARTER & VER PLANCK, INC.

Principal Place of Business 4918 W GRACE ST P.O. BOX 24169 TAMPA FL 33623-4169	Mailing Address 4918 W GRACE ST P.O. BOX 24169 TAMPA FL 33623-4169
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/07/1960	
				4. FEI Number 59-0913697	
				5. Certificate of Status Desired XXX \$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. XXX ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**VERPLANCK, GEORGE B.
4918 W GRACE STREET
TAMPA FL 33607**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	
NAME	CANTOS, P.J.	1.2 NAME	
STREET ADDRESS	11005 WEST CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CDESSA FL	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	
NAME	VERPLANCK, GEORGE	2.2 NAME	
STREET ADDRESS	1100 CULBREATH ISLES DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	ST
NAME	MIDDLETON, JEAN A.	3.2 NAME	Joseph F. Rich
STREET ADDRESS	111 BAYSHORE BLVD., E-11	3.3 STREET ADDRESS	4204 Kezar Lane
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	Tampa, FL 33624
TITLE	P	4.1 TITLE	
NAME	CHIBANI, SAADE M.	4.2 NAME	
STREET ADDRESS	4923 ANDROS DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	V
NAME		5.2 NAME	David W. Hartwig
STREET ADDRESS		5.3 STREET ADDRESS	12004 Middlebury Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Tampa, FL 33626
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Joseph F. Rich* Secretary, Treasurer 3/16/98 813-287-0709

CR2E034 (10/97)