

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # # 265978

1. Corporation Name

FLORIDA CARBONIC, INC.

Principal Place of Business

3700 CRESTWOOD PKWY
SUITE 200
DULUTH, GA 30096

Mailing Address

3700 CRESTWOOD PKWY
SUITE 200
DULUTH, GA 30096

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

CARBONIC INDUSTRIES CORP
1700 S. DIVISION AVE.
ORLANDO, FL 32805

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

CT Corporation System
1200 South Pine Island Road

Plantation

FL

85 Zip Code

33324

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

Conie Bryan
Signature, typed or printed name of registered agent and title if applicable

Conie Bryan Special Asst Secretary

8-19-99

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT J. VERNON HINELY 3700 CRESTWOOD PKWY, #200 DULUTH, GA 30096

VICE PRESIDENT J.A. TOEPKE 3700 CRESTWOOD PKWY, #200 DULUTH, GA 30096

SECRETARY SANDRA FOWLER-HURT 3700 CRESTWOOD PKWY, #200 DULUTH, GA 30096

DIRECTOR W. HERBERT HINELY 3700 CRESTWOOD PKWY, #200 DULUTH, GA 30096

DIRECTOR JULIAN K. DOMINICK 3700 CRESTWOOD PKWY, #200 DULUTH, GA 30096

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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

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31 TITLE

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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:

Sandra Fowler-Hurt

SANDRA FOWLER-HURT

8-3-99

770-717-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

99 AUG 19 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-9-63

4. FEI Number

59-0996634

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)