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Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90044 034 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 280886
 1. Corporation Name
CARLTON TERRACE CORPORATION

Principal Place of Business: 2081 N E 56TH ST FT LAUDERDALE FL 33308
 Mailing Address: 2081 N E 56TH ST FT LAUDERDALE FL 33308



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/28/1964
 4. FEI Number: 59-1083576
 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 owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
ZAUG, LEO J.
2081 N.E. 56TH ST.
#101
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: **FL** 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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZAUG, LEO J.	1.2 NAME	WILLIAM RABFOOD
STREET ADDRESS	2081 N.E. 56TH ST., #101	1.3 STREET ADDRESS	2081 N.E. 56TH ST #105
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	1.4 CITY-ST-ZIP	Fort Lauderdale, FLA 33308
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DISANZA, VINSENZO D.	2.2 NAME	Richard TULLY
STREET ADDRESS	2141 NE 56 ST	2.3 STREET ADDRESS	2065 N.E. 56TH ST. #101
CITY-ST-ZIP	FORT LAUDERDALE FL	2.4 CITY-ST-ZIP	Fort Lauderdale, FLA 33308
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAYER, WILLIAM E.	3.2 NAME	
STREET ADDRESS	2141 N.E. 56TH ST., #106	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, SYLVIA	4.2 NAME	
STREET ADDRESS	2085 NE 56 ST #108	4.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUAGLIERI, A.	5.2 NAME	
STREET ADDRESS	2065 N.E. 56TH ST., #102	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, MILDRED L.	6.2 NAME	
STREET ADDRESS	2081 NE 56 ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	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, with all other like empowered.

SIGNATURE: **Leo J. Zaug** RECORDED & INDEXED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **1/11/99** Daytime Phone #: **954-776126**

CR2E034 (11/98)