

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

**FILED**

**Apr 02 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 291793 (8)**

1. Corporation Name  
**CARLTON TERRACE NORTH CORPORATION**



Principal Place of Business <b>2142 N E 56TH COURT FORT LAUDERDALE FL 33308</b>	Mailing Address <b>2142 N E 56TH COURT FORT LAUDERDALE FL 33308</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/18/1966</b>	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>59-1140272</b>	Applied For Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
24. Zip		25. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
29. Zip		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>BERRY, ROBERT L. J 2124 N.E. 56TH COURT #101 FT. LAUDERDALE FL 33308</b>				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83. City	
				84. City	<b>FL</b>
				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>TO</b>	1.1 TITLE	<b>FD</b>
NAME	<b>COOPER, NORABEL</b>	1.2 NAME	<b>AGNES KEMPTON</b>
STREET ADDRESS	<b>2124 NE 56TH CT</b>	1.3 STREET ADDRESS	<b>2160 N.E. 56 CT</b>
CITY-ST-ZIP	<b>FT LAUD, FL 00000</b>	1.4 CITY-ST-ZIP	<b>FL LAUD, FL 33308</b>
TITLE	<b>PD</b>	2.1 TITLE	<b>PD</b>
NAME	<b>BERRY, ROBERT L. J</b>	2.2 NAME	<b>JANE DYDO</b>
STREET ADDRESS	<b>2124 NE 56TH COURT</b>	2.3 STREET ADDRESS	<b>2160 N.E. 56 CT</b>
CITY-ST-ZIP	<b>FT LAUD, FL 00000</b>	2.4 CITY-ST-ZIP	<b>FT. LAUD, FL 33308</b>
TITLE	<b>SD</b>	3.1 TITLE	<b>SD</b>
NAME	<b>TOWNSEND, ARLINE</b>	3.2 NAME	<b>ARLINE TOWNSEND</b>
STREET ADDRESS	<b>2124 NE 38TH CT.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUD, FL 00000</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b>	4.1 TITLE	<b>D</b>
NAME	<b>BROOKS, EUGENE</b>	4.2 NAME	<b>LORENA FREY</b>
STREET ADDRESS	<b>2160 NE 58 CT</b>	4.3 STREET ADDRESS	<b>2124 N.E. 56 CT</b>
CITY-ST-ZIP	<b>FT LAUD, FL 00000</b>	4.4 CITY-ST-ZIP	<b>FT. LAUD. FL. 33308</b>
TITLE	<b>D</b>	5.1 TITLE	<b>D</b>
NAME	<b>MORGAN, FRANK</b>	5.2 NAME	<b>FRANCES PALERMO</b>
STREET ADDRESS	<b>2124 N.E. 56TH COURT</b>	5.3 STREET ADDRESS	<b>2124 N.E. 56 CT.</b>
CITY-ST-ZIP	<b>FT LAUD. FL 33308</b>	5.4 CITY-ST-ZIP	<b>FT. LAUD. FL. 33308</b>
TITLE	<b>D</b>	6.1 TITLE	<b>D</b>
NAME	<b>DUNNE, WILLIAM</b>	6.2 NAME	<b>Develven Derbaum</b>
STREET ADDRESS	<b>2124 NE 56TH COURT</b>	6.3 STREET ADDRESS	<b>2106 N.E. 56 CT</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33308</b>	6.4 CITY-ST-ZIP	<b>FT. LAUD. FL 33308</b>

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: *Agnes Kempton* 3/27/98

CR2E034 (10/97)