

[Empty rectangular box]

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

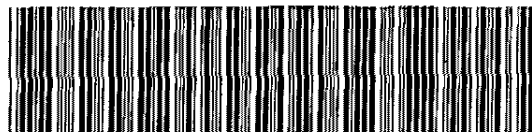
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



300038002543

**FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00**

INCORPORATION  
ANNUAL REPORT  
1995



DEPARTMENT OF STATE  
CORPORATION  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 14 PM 8:09

DOCUMENT # 366491

(9)

CARLAN CONSULTING GROUP, INC.

1. Name of Corporation		2. Date of Incorporation		3. Date First Issued of Shares		3a. Date of Last Annual Meeting	
4475 BAYOU BLVD P.O. BOX 2518 PENSACOLA FL 32513 2518		4475 BAYOU BLVD P.O. BOX 2518 PENSACOLA FL 32513 2518		07/01/1970		01/28/1994	
2. Name and Address of Issuer		2a. Name of Issuer		3. Telephone		4. State of Status Desired	
		Carlan Consulting Group, Inc.		59-1294824		FL	
21. Name of Agent		2b. Name of Agent		5. Certain Categories of Shares		6. Election Category	
		Carlan, Charles H.		Common		7. Fee	
22. Name of Agent		2c. Name of Agent		8. This Corporation is a...		8.75 Add-on Fee	
		Carlan, Charles H.		Yes		5.00 Add-on Fee	
23. Name of Agent		2d. Name of Agent		9. This Corporation is a...		10. Name and Address of New Registered Agent	
		Carlan, Charles H.		Yes		Carlan, Charles H. 3505 GOLDENWOOD WAY PENSACOLA FL 32504	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CARLAN, CHARLES H. 3505 GOLDENWOOD WAY PENSACOLA FL 32504		CARLAN, CHARLES H. 3505 GOLDENWOOD WAY PENSACOLA FL 32504	

11. This corporation is organized under the laws of the State of Florida. The above named corporation is a Florida corporation as defined in Section 119.01(2)(a), Florida Statutes, and is authorized to do business in the State of Florida. The corporation is authorized to do business in the State of Florida as defined in Section 119.01(2)(b), Florida Statutes.

NAME	ADDRESS	STATUS
SVD MCCARTNEY, PAUL F. 1 BEAR DRIVE GULF BREEZE FL 32561		32563
POC CARLAN, CHARLES H. 3420 OAKMONT DR. PENSACOLA FL		32571
DTV BAXLEY, CHARLES G. 5021 PONTZ PKWY PACE FL		
VD SMITH, JAMES A. 316 FERN POINTE LANE PENSACOLA FL 32505		
		DELETE, NO LONGER AN OFFICER.
		VD HOLT, ROBERT H. 3047 AVALON TERRACE VALRICO, FL 33594

14. I, the undersigned, certify that the information furnished with this form is voluntarily furnished and is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made by me. I am an officer or director of the corporation or the receiver or trustee appointed to evaluate the report as required by Chapter 607, Florida Statutes, and that the name appears in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE: Charles H. Carlan 4/11/95 904/494-6211