

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAY 12 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 419207
1. Corporation Name
The Red Carpet Corp. Of PAWANA
City Beach

Principal Place of Business Mailing Address
Bristol Florida
Star Route 2, Box 54
Bristol, Florida 32321

3. Date Incorporated or Qualified 2-16-73 3a. Date of Last Report 5-31-96
4. FEI Number 59-1442084 Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21. Bristol, Florida 26. Suite, Apt. #, etc.
22. Star Rt 2, Box 54 27. City & State
23. Bristol, Florida 28. City & State
24. 32321 25. U.S.A. 29. Zip 30. Country

9. Name and Address of Current Registered Agent
Jimmy Hatcher
Hi-way 1C-270 North-Sweetwater Comm
Star Route 2, Box 54
Bristol, Florida 32321

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

12. OFFICERS AND DIRECTORS
1.1 TITLE ☐ DELETE
NAME Jimmy Hatcher
STREET ADDRESS Star Rt 2, Box 54
CITY-ST-ZIP Bristol, Florida 32321
1.2 TITLE ☐ DELETE
NAME Vice President
STREET ADDRESS Star Rt 2, Box 54
CITY-ST-ZIP Bristol, Florida 32321
1.3 TITLE ☐ DELETE
NAME Denise Hatcher Rodriguez
STREET ADDRESS 1118 Wisenby Avenue
CITY-ST-ZIP PAWANA CITY, FLA. 32401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 200002174712-4
1.3 STREET ADDRESS -05/12/97--01058--006
1.4 CITY-ST-ZIP ****165.00 ****165.00
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 to this report.

SIGNATURE: Jimmy Hatcher 5-12-97 904-643-2655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)