

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 514037 (1)
1. Corporation Name
CARO ELECTRIC, INC.



Principal Place of Business

5120 S.W. 148 AVE.
FT. LAUDERDALE FL 33330

Mailing Address

5120 S.W. 148 AVE.
FT. LAUDERDALE FL 33330

2. Principal Place of Business

21 7101 SW 136 AVE

Suite, Apt. #, etc.

22 City & State

23 Ft. Land FLA

24 Zip

25 USA

2a. Mailing Address

26 1304 SW 160 Ave

Suite, Apt. #, etc.

27 Suite 142

28 Sunrise FLA

29 Zip

30 USA

3. Date Incorporated or Qualified

10/08/1976

3a. Date of Last Report

01/17/1995

4. FEI Number

59-1794128

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

9. Name and Address of Current Registered Agent

CARO, H. RAYMOND
7101 S.W. 136TH AVENUE
FT. LAUDERDALE FL 33330

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

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

(NOTE: Registered Agent Signature must be enclosed in envelope)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P CARO, RAYMOND H
STREET ADDRESS
7101 S.W. 136 AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
V CARO, GEORGE
STREET ADDRESS
5120 SW 148TH AVE
CITY-ST-ZIP
FT. LAUDERDALE, FL 00000

TITLE ☐ DELETE

NAME
S CARO, ENETTE
STREET ADDRESS
7101 S.W. 136 AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
T CARO, DEBRA
STREET ADDRESS
5120 SW 148TH AVE
CITY-ST-ZIP
FT. LAUDERDALE, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1468 Vercacruz Lane
Ft. Land, FL 33327

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Ft. Land, FL 33327

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

DEBRA CARO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/97

434-0714
(954)

CR2E034 (12/95)