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

Block 12 or Block 13 if changed, or on an attachment with

SIGNATURE:

May 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 642969 (0)CARTER AND CARTER ENTERPRISES, INC. Principal Place of Business Mailing Address 720 TURKEY OAK LN. 720 TURKEY OAK LN. NAPLES FL 33963 NAPLES FL 33963 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/25/1979 2. Principal Place of Business 2a. Mailing Address Applied For 36-2791415 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 2ip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes 24 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CARTER, JAINE M 720 TURKEY OAK LN 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33963 83 City 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 Agont signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE NAME CARTER, JAMES D 1.2 NAME 720 TURKEY OAK LN. STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33963 CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition CARTER, JAINE M NAME 2.2 NAME 720 TURKEY OAK LN. STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33963 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 31 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change Addition **6.1 TITLE** NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 expowered o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

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