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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

02-18-1999 90078 021 ***150.00

FILED

Feb 18, 1999 8:00am

Secretary of State

DOCUMENT # 689224 1. Corporation Name

CARROLL DESIGNS, INC.

Principal Plac	e of Business	М	ailing Address						DI 939H BIBH	
9 CACHE CAY DR			49 CACHE CAY DR							
(ERO BCH FL 32963			VERO BCH FL 32963-1211				DO NOT IMPLE	IN THE	CDACE	
IS		US	•				DO NOT WRITE 3. Date Incorporated or Qualifed	: IN THIS	SPACE	
							09/26/1980			
2. Principal P	lace of Business	2a	. Mailing Address				4. FEI Number		A	pplied For
1		26					59-2036297		N	ot Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75	Additional
2		27					3. Osimone di Ginda Desired	_	Fee R	equired
City & State			City & State				6. Election Campaign Financing		\$5.00	May Be
3		28					Trust Fund Contribution		Added	to Fees
Zip	Country	\perp	Zip	Cou	ntry		8. This corporation owes the curren	t year Inta	-	
ı	25	29		30	,		Personal Property Tax.		☐ Yes	₩o
······································	9. Name and Address of Current	Regis	tered Agent				10. Name and Address of New Reg	gistered A	\gent	
DAI	MER, THOMAS C				81	Name				
1037 MIAN ST.			82			Street Addres	ss (P.O. Box Number is Not Acceptabl	e)	** **	
SEBASTIAN FL 32958										
-					83					
					84	City	-	FL	85 Zip	Code
. D	4- 4b		07.4500 51 51	_ 16	Ш		asting authorite this statement for the su			iotorod
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	Florid	la. Such change was au	thorized	l by t	the corporation	's board of directors. I hereby accept t	he appoin	tment as re	egistered
SIGNATURE										
	Signature, typed or printed name of registered agent a				Agent	t signature required v		DATE		
12.	OFFICERS AND	DIRE		13.		1	ADDITIONS/CHANGES TO OFFIC	CERS AN		
ITLE	PT		☐ DELETE	1.1 TC	ΠE				Change	☐ Addition
AME	BOWSER, A. CARROLL			1.2 NA	ME					İ
TREET ADDRESS	49 CACHE WAY			1.3 ST	REET	ADDRESS				}
ITY-ST-ZIP	VERO BEACH FL			1.4 CF	TY-ST	-ZIP				
ITLE	S		☐ DELETE	2.1 TI	LΕ	•	•		☐ Change	Addition
AME -	BOWSER, LUCILLE			2.2 NA	ME	Ì				
TREET ADDRESS	49 CACHE WAY			2.3 ST	REET	ADDRESS				
ITY-ST-ZIP	VERO BEACH FL			2.4 C	TY-S1	r-zip	<u> </u>			
ITLE			☐ DELETE	3.1 TI	ΊE				Change	☐ Addition
AME				3.2 NA	ME					
TREET ADDRESS				3.3 ST	REET	ADDRESS				
ITY-ST-ZIP				3.4. CI	TY-ST	r-ziP				
ITLE			☐ DELETE	4.1 TIT	LE				☐ Change	☐ Addition
AME				4. 2 N	ME					
TREET ADDRESS				4.3 ST	REET.	ADDRESS				1
ITY-ST-ZIP				4.4 CI	Y-ST	-ZIP				
TLE			☐ DELETE	5.1 T∏	LE				Change	☐ Addition
AME				5.2 NA	ME					
TREET ADDRESS				5.3 ST	REET	ADDRESS				

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, with all other like empowered.

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

DELETE

☐ Change

☐ Addition