

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 # F04802 (7)

1. Corporation Name

CAROLINE & LEE, P.A.



Principal Place of Business

4551 F MAINLANDS BLVD
PINELLAS PARK FL 34666

Mailing Address

4551 F MAINLANDS BLVD
PINELLAS PARK FL 34666

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

CAROLINE, PETER J
4551 F MAINLANDS BLVD
PINELLAS PARK FL 34666

3. Date Incorporated or Qualified
11/07/1980

3a. Date of Last Report
01/20/1995

4. FEI Number
59-2035054

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

10. Name and Address of New Registered Agent

81 Name FRANCIS M. Lee
82 Street Address (P.O. Box Number is Not Acceptable)
4551 F MAINLANDS Blvd
83
84 Pinellas Park FL 85 Zip Code 34666

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

Francis M. Lee, Resident Agent

(NOTE: Registered Agent signature required when re-registering)

DATE

2/2/96

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	CAROLINE, PETER J	
STREET ADDRESS	4551 F MAINLANDS BLVD	
CITY - ST - ZIP	PINELLAS PARK FL	
TITLE	DVP	☐ DELETE
NAME	LEE, FRANCIS	
STREET ADDRESS	4551 F MAINLANDS BLVD	
CITY - ST - ZIP	PINELLAS PARK FL	
TITLE	S	☐ DELETE
NAME	LEE, FRANCIS	
STREET ADDRESS	4551 F MAINLANDS BLVD	
CITY - ST - ZIP	PINELLAS PARK FL	
TITLE	T	☐ DELETE
NAME	CAROLINE, PETE J	
STREET ADDRESS	4551 F MAINLANDS BLVD	
CITY - ST - ZIP	PINELLAS PARK FL	
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	DP	☒ Change ☐ Addition
1.2 NAME	Francis M. Lee	
1.3 STREET ADDRESS	4551 F Mainlands Blvd	
1.4 CITY - ST - ZIP	Pinellas Park, FL 34666	
2.1 TITLE	DVP	☒ Change ☐ Addition
2.2 NAME	Peter J. Caroline	
2.3 STREET ADDRESS	4551 F Mainlands Blvd	
2.4 CITY - ST - ZIP	Pinellas Park FL, 34666	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Francis m. Lee	
3.3 STREET ADDRESS	4551 F mainlands Blvd	
3.4 CITY - ST - ZIP	Pinellas Park FL 34666	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	Francis m. Lee	
4.3 STREET ADDRESS	4551 F mainlands Blvd	
4.4 CITY - ST - ZIP	Pinellas Park FL 34666	
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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96 813 576-1203

CR2E034 (12/95)