

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F31828**

(9)

1. Corporation Name
A.A. CARNES, INC.

Principal Place of Business

**382 W. STATE RD 434
LONGWOOD FL 32750
US**

Mailing Address

**382 W. STATE RD 434
LONGWOOD FL 32750
US**

FILED

98 AUG -4 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1981

4. FEI Number

59-2108761

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**CARNES, BARRY L
382 W. STATE ROAD 434
LONGWOOD FL 32750**

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **CARNES, BARRY L**
STREET ADDRESS **382 W. STATE RD 434**
CITY-ST-ZIP **LONGWOOD FL**

TITLE **SD** ☐ DELETE

NAME **CARNES, MARY J.**
STREET ADDRESS **382 W. STATE RD 434**
CITY-ST-ZIP **LONGWOOD FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

000002613220--9

-08/11/98--01072--006

******150.00 ****150.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

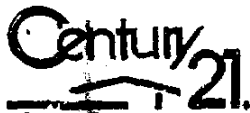
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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.

SIGNATURE

[Signature]

7/7/99 (427) 331-1234

CR2E034 (5/98)



A.A. Carnes, Inc. Realtor®

CENTURION® Office, 1991-97

Quality Service Office, 1997

382 W. State Road 434

Longwood, Florida 32750

www.century21aacarnes.com

July 7, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee FL 32302-1500

RE: Action Mortgage, Inc. P9300007708(9)
A.A. Carnes Insurance Agency, Inc. H64739
A.A. Carnes, Inc F31829(9)

Dear Sirs,

When I received your 2nd notice for the three (3) corporations shown above, I was quite surprised since we had sent in the 1st notice with our checks in April.

I called today and spoke with Leslie at (850) 487-6059 and explained the problem. She stated they must be lost in the mail and that I should send this letter of explanation with the 2nd notice and three (3) checks for \$150.00 each.

Sincerely,

Barry L. Carnes
Broker-President

☐ Residential Department
(407) 332-1234

☐ Relocation / REO Department
1-800-327-7173 / (407) 834-1234

☐ Fine Homes & Estates Division
(407) 834-1234 / 1-800-327-7173

☐ Commercial Investment Department
(407) 767-1234

☐ Business Brokerage Department
(407) 767-1234

☐ Property Management Department
(407) 260-2100