

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

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005363 (7)**

1. Corporation Name
CAROLINA STICK CORPORATION



Principal Place of Business 11101 AUSTIN CT BRADENTON FL 34209	Mailing Address 11101 AUSTIN CT BRADENTON FL 34209-7103
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3. Date Incorporated or Qualified 11/24/1993	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 7807 Alhambra Drive Suite, Apt. #, etc.	2a. Mailing Address 26 7807 Alhambra Drive Suite, Apt. #, etc.	4. FEI Number 57-0813055	Applied For Not Applicable
22 City & State 23 Bradenton, FL Zip 24 34209	27 City & State 28 Bradenton, FL Zip 29 34209	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PRITCHARD, BARRY M
3808 GULF OF MEXICO DR #E201
LONGBOAT KEY FL 34228**

10. Name and Address of New Registered Agent

81 Name ADRIAN, D. FISHER
82 Street Address (P.O. Box Number is Not Acceptable) 7807 ALHAMBRA DR
83
84 City BRADENTON
85 Zip Code FL 34209

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 *AD Fisher* DATE **4/2/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CPT	<input type="checkbox"/> DELETE	1.1 TITLE FISHER, ADRIAN D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 11101 AUSTIN CT		1.2 NAME BRADENTON FL	
STREET ADDRESS BRADENTON FL		1.3 STREET ADDRESS 7807 Alhambra Drive	
CITY-ST-ZIP BRADENTON FL		1.4 CITY-ST-ZIP Bradenton, FL 34209	
TITLE VCVS	<input type="checkbox"/> DELETE	2.1 TITLE FISHER, MANON A	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 11101 AUSTIN CT		2.2 NAME BRADENTON FL	
STREET ADDRESS BRADENTON FL		2.3 STREET ADDRESS 7807 Alhambra Drive	
CITY-ST-ZIP BRADENTON FL		2.4 CITY-ST-ZIP Bradenton, FL 34209	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *AD Fisher* DATE **3/13/97** (94) 795-0597

CR2E034 (9/96)