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).

> Mailing Address 10400 GRIFFIN RD

COOPER CITY FL 33328

2a. Mailing Address

City &

2081

208

27

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

 $\Sigma$ ogI

Suite, Apt. #, etc.

City & State

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

In Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

NAME

TITLE

NAME

10400 GRIFFIN RD

COOPER CITY FL 33929

STE 208

22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED** 

Aug 12 1998 8:00am

Secretary of State

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

Addition

Addition

Change

Change

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

07/01/1994

4. FEI Number 65-0501062

DOCUMENT # F9400003465 (1)

CARLOW & ASSOCIATES, INC.

Trust Fund Contribution 28 23 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No Zip Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent <u>B1</u> Name CARLOW, MICHAEL 12081 ASHFORD LANE Street Address (P.O. Box Number Is Not Acceptable) **DAVIE FL 33325** 83 85 Zip Code 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE \_] DELETE CARLOW, MICHAEL 12 NAME NAME 12081 ASHFORD LANE STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 33325 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETÉ Addition TITLE 4.2 NAME NAME ----4.3 STREET ADDRESS STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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 Plant 13 or Plant 14 or Plant 13 or Plant 13 or Plant 13 or Plant 13 or Plant 14 or Plant 13 or Plant 1

DELETE

DELETE