

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

**FILED**  
**Mar 03, 1999 8:00 am**  
**Secretary of State**

03-03-1999 90021 038 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F95000004208**

1. Corporation Name

**DECARLO & DOLL, INC.**

Principal Place of Business

**1499 WEST PALMETO PARK ROAD  
SUITES 158 & 155  
BOCA RATON FL 33486**

Mailing Address

**1499 WEST PALMETO PARK ROAD  
SUITES 158 & 155  
BOCA RATON FL 33486**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/30/1995**

4. FEI Number

**06-1026918**

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 owes the current year Intangible  
Personal Property Tax. ☐ 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

**DECARLO, PETER M  
190 WEST PALMETTO PARK ROAD  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**BOCA RATON**

**FL**

**85** Zip Code

**33486**

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 **D** ☐ DELETE  
NAME **DOLL, WILLIAM O**  
STREET ADDRESS **366 GREENHILL ROAD**  
CITY-ST-ZIP **MADISON CT 06443**

TITLE **DS** ☐ DELETE  
NAME **DECARLO, PETER M**  
STREET ADDRESS **4228 N. OCEAN DR. #11**  
CITY-ST-ZIP **LAUDERDALE-BY-THE-SEA FL 33308**

TITLE **DPT** ☐ DELETE  
NAME **ROBERTS, RAYMOND M**  
STREET ADDRESS **165 NORTH STREET**  
CITY-ST-ZIP **WALLINGFORD CT 06942**

TITLE **V** ☐ DELETE  
NAME **DEPINO, BARBARA**  
STREET ADDRESS **81 DODGE AVE.**  
CITY-ST-ZIP **EAST HAVEN CT 06512**

TITLE **V** ☐ DELETE  
NAME **BURNS, PETER**  
STREET ADDRESS **2 PROSPECT ST.**  
CITY-ST-ZIP **ANSONIA CT 06401**

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 ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **5400 No. Ocean Dr. Villa #1**  
2.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33308**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**561 447 1981**

CR2E034 (11/98)