

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000005043 (3)**

1. Corporation Name

CARP AERO-MARINE CORPORATION



Principal Place of Business

**PO BOX 780309
SEBASTIAN FL 32978**

Mailing Address

**PO BOX 780309
SEBASTIAN FL 32978**

2. Principal Place of Business

21 **4550 US 1**

Suite, Apt. #, etc.

22

City & State

23 **Grant FL**

Zip

24 **32949**

Country

2a. Mailing Address

26 **4550 US 1**

Suite, Apt. #, etc.

27

City & State

28 **Grant FL**

Zip

29 **32949**

Country

30

9. Name and Address of Current Registered Agent

**CARPENTER, WILLIAM A
% CARP AERO-MARINE CORPORATION
4550 U.S. 1
GRANT FL 32978**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/17/1995

3a. Date of Last Report

4. FEI Number

59-3335884

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

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 the corporation

DATE Registered Agent's signature required when renewing

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** ☐ DELETE

NAME **AARAAS, KRISTIN**

STREET ADDRESS **4550 U.S. HWY. 1**

CITY-ST-ZIP **GRANT FL 32949**

TITLE **VST** ☐ DELETE

NAME **CARPENTER, WILLIAM**

STREET ADDRESS **520 CROSS CREEK CIRCLE**

CITY-ST-ZIP **SEBASTIAN FL 32958**

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

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:

William A. Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-96

Date

407-952-1303

Daytime Phone #

CR2E034 (12/95)