SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000005175 (3)**

1. Corporation Name

CARTER ENGINEERING COMPANY, INC.

Principal Place of Business	Mailing Address
13117 LAKE ST WILLIAM CLAY OGLETREE LOS ANGELES CA 90066	13117 LAKE ST WILLIAM CLAY OGLETREE LOS ANGELES CA 90066

3. Date Incorporated or Qualified: 10/24/1995
3a. Date of Last Report: N/A

2. Principal Place of Business	2a. Mailing Address
21 2099 Sombrero Blvd.	26 2099 Sombrero Blvd.
Suite, Apt. #, etc. 22 Marathon, Fl.	Suite, Apt. #, etc. 27 Marathon
City & State 23 Florida	City & State 28 Florida
Zip 24 33050 Country 25 USA	Zip 29 33050 Country 30 U.S.A.

4. FEI Number: 95-2232105 ☐ 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

9. Name and Address of Current Registered Agent

CARTER, WILLIAM DAN
35 SOMBRERO BLVD
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name: W.D. CARTER
82 Street Address (P.O. Box Number is Not Acceptable): 2099 Sombrero Blvd.
83: Marathon
84 City: FL 85 Zip Code: 33050

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, type, or print name of new registered agent (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC CARTER, WILLIAM DAN 35 SOMBRERO BLVD MARATHON FL 33050	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	2099 Sombrero Blvd. Marathon Fl. 33050	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO CARTER, WILLIAM DAN 35 SOMBRERO BLVD MARATHON FL 33050	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	2099 Sombrero Blvd Marathon Fl, 33050	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS RABIN, DAVID J 35 SOMBRERO BLVD MARATHON FL 33050	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	2099 Sombrero Blvd Marathon Fl 33050	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP OGLETREE, WILLIAM CLAY 13117 LAKE ST LOS ANGELES CA 90066	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RAMIREZ-CARTER, HILDA 35 SOMBRERO BLVD MARATHON FL 33050	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	2099 Sombrero Blvd. Marathon Fl. 33050	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: W.D. Carter June 14, 1996 305-743-3393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #