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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Feb 05, 1999 8:00am**  
**Secretary of State**

02-05-1999 90002 021 \*\*\*\*\*150.00

DOCUMENT # **G32172**

Corporation Name  
**CAROL A. SULLIVAN, INC.**

Principal Place of Business  
**818 US HWY 1  
STE A  
NORTH PALM BEACH FL 33408**

Mailing Address  
**818 US HWY 1  
STE A  
NORTH PALM BEACH FL 33408  
US**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FETTERMAN, EVAN I.  
630 US HWY #1  
N PALM BCH. FL 33408**

81 Name

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

83

84 City

**FL**

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. 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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME  
**PD  
SULLIVAN, CAROL A.**  
STREET ADDRESS  
**1601 MARINA ISLE WAY # 103**  
CITY-STATE-ZIP  
**JUPITER FL**

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

NAME  
**PD**  
STREET ADDRESS  
**1601 MARINA ISLE WAY # 103**  
CITY-STATE-ZIP  
**JUPITER FL**

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

NAME  
**PD**  
STREET ADDRESS  
**1601 MARINA ISLE WAY # 103**  
CITY-STATE-ZIP  
**JUPITER FL**

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

NAME  
**PD**  
STREET ADDRESS  
**1601 MARINA ISLE WAY # 103**  
CITY-STATE-ZIP  
**JUPITER FL**

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

NAME  
**PD**  
STREET ADDRESS  
**1601 MARINA ISLE WAY # 103**  
CITY-STATE-ZIP  
**JUPITER FL**

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

NAME  
**PD**  
STREET ADDRESS  
**1601 MARINA ISLE WAY # 103**  
CITY-STATE-ZIP  
**JUPITER FL**

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 #

CR2E034 (1/1/98)