

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 11:41

DOCUMENT # **H43718** (6)

1. Corporation Name
THE CARNAN CORP.

Principal Place of Business

Mailing Address

C/O JEFFREY B. LAMPERT.ESO.
319 CLEMATIS ST. SUITE 602
WEST PALM BEACH FL 33401

C/O JEFFREY B. LAMPERT.ESO.
319 CLEMATIS ST. SUITE 602
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. c/o Jeffrey Lampert 6080 Okeechobee Blvd.	26. c/o Jeffrey Lampert 6080 Okeechobee Blvd.
22. Suite # Suite C	27. Suite # Suite C
23. City & State West Palm Bch., Fl.	28. City & State West Palm Bch., Fl.
24. Zip 33417	29. Zip 33417
25. Country USA	30. Country USA

3. Date of Incorporation (Date)	3a. Date of Last Report
02/20/1985	04/05/1994
4. FIC Number 54-1312672	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAMPERT, JEFFREY B., ESQUIRE
319 CLEMATIS ST.- SUITE 602
WEST PALM BEACH FL 33401

B1. Name Sane
B2. Street Address (Do Not Check "Not Applicable") 6080 Okeechobee Blvd.
B3. Suite # Suite C
B4. City West Palm Beach
FL B5. Zip 33417

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: *Jeffrey B. Lampert* JEFFREY B. LAMPERT 1/16/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRKPATRICK, C.C., JR.	12. NAME	
STREET ADDRESS	2512 LINEHAN CT	13. STREET ADDRESS	
CITY - ST - ZIP	VIRGINIA BEACH VA	14. CITY - ST - ZIP	
TITLE	DP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRKPATRICK, NANCY J.	22. NAME	
STREET ADDRESS	2512 LINEHAN CT	23. STREET ADDRESS	
CITY - ST - ZIP	VIRGINIA BEACH VA	24. CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY - ST - ZIP		34. CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the corporation stated in Section 1 of the Florida Statutes. I further certify that the information included 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 personally. I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

C.C. Kirkpatrick
SIGNATURE AND TYPE OR PRINTED NAME OF DIRECTOR OFFICER OR DIRECTOR
C C Kirkpatrick

Sec. 1/30/95 804 1/8/10194