

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H53212 (7)**  
1. Corporation Name  
**CARRIAGE CONSTRUCTION, INC.**



Principal Place of Business: % LARRY RUCKEL, 5530 COASTAL LANE SOUTH, JACKSONVILLE FL 32258  
Mailing Address: % LARRY RUCKEL, 5530 COASTAL LANE SOUTH, JACKSONVILLE FL 32258

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc.; City & State; Zip; Country.

3. Date Incorporated or Qualified: 04/22/1985  
3a. Date of Last Report: 01/23/1995  
4. FEI Number: 59-2520275  
5. Certificate of Status Desired: [ ]  
6. Election Campaign Financing Trust Fund Contribution: [ ]  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUCKEL, LARRY  
5530 COASTAL LANE SOUTH  
JACKSONVILLE FL 32258

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT RUCKEL, LARRY	1.1 TITLE	[ ] Change [ ] Addition
NAME	RUCKEL, LARRY	1.2 NAME	
STREET ADDRESS	5530 COASTAL LANE SOUTH	1.3 STREET ADDRESS	
CITY-STATE-ZIP	JACKSONVILLE FL	1.4 CITY-STATE-ZIP	
TITLE	VS WATKINS, ANTHONY	2.1 TITLE	[ ] Change [ ] Addition
NAME	WATKINS, ANTHONY	2.2 NAME	
STREET ADDRESS	3033 S.R. 220	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MIDDLEBURG FL	2.4 CITY-STATE-ZIP	
TITLE	[ ] DELETE	3.1 TITLE	[ ] Change [ ] Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	[ ] DELETE	4.1 TITLE	[ ] Change [ ] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	[ ] DELETE	5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	[ ] DELETE	6.1 TITLE	[ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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)(c), 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: *Larry Ruckel* 3/26/96 904-260-6764  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)