

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 # J06698

(1)

1. Corporation Name

CARL'S OF LAUDERHILL, INC.

Principal Place of Business

6650 N. FEDERAL HWY.
BOCA RATON FL 33487

Mailing Address

6650 N. FEDERAL HWY.
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KENNEDY, BENJAMIN
1356 THATCH PALM DRIVE
301 YAMATO RD. #4150
BOCA RATON FL 33432

3. Date Incorporated or Qualified

03/31/1986

3a. Date of Last Report

03/31/1995

4. FET Number

59-2665126

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

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 of person authorized to execute this statement

Signature of person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	FRIEDMAN, FRED H.	6650 N. FEDERAL HWY	BOCA RATON FL 33487	
V	DRAGIN, ROBERT W.	6650 N. FEDERAL HWY	BOCA RATON FL 33487	
S	BAKER, MYRON	6650 N. FEDERAL HWY	BOCA RATON FL 33487	
T	BAKER, JEFF A.	6650 N. FEDERAL HWY	BOCA RATON FL	
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
6. TITLE	7. NAME	8. STREET ADDRESS	9. CITY-ST-ZIP	10. ☐ Change ☐ Addition
11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	15. ☐ Change ☐ Addition
16. TITLE	17. NAME	18. STREET ADDRESS	19. CITY-ST-ZIP	20. ☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-ST-ZIP	25. ☐ Change ☐ Addition
26. TITLE	27. NAME	28. STREET ADDRESS	29. CITY-ST-ZIP	30. ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Free & Friedman 322-96 407-994-811

CR2E034 (12/95)