

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL -3 AM 8:12

DOCUMENT # J12374 (1)

1. Corporation Name

CARTER MANAGEMENT CORPORATION

Principal Place of Business

**42 BAY DRIVE
 KEY WEST FL 33040-6115**

Mailing Address

**42 BAY DRIVE
 KEY WEST FL 33040-6115**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/02/1986

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 1210 Virginia St.

2a. Mailing Address

26 1210 Virginia St.

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

Key West Fl.

28. City & State

Key West Fl.

24. Zip

33040

25. Country

U.S.

29. Zip

33040

30. Country

U.S.

4. FEI Number
59-2675490

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, PAUL
 42 BAY DRIVE
 KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81. Name

PAUL CARTER

82. Street Address (P.O. Box Number or Not Applicable)
1210 Virginia St.

83.

84. City

Key West

FL

85. Zip Code
33040

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 of (print name of) registered agent and the corporation

Signature of (print name of) registered agent and the corporation

Signature

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CARTER, PAUL W.
STREET ADDRESS	39 ROBYN LANE
CITY, ST, ZIP	KEY WEST FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, 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 110.07(3)(b), 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:

Paul W. Carter
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/95

305-294-0545
 Telephone

CR2E034 (3/95)