FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J19336 (3)

1. CORPORATE NAME
CARILLON SHOPPES, INC.

PRINCIPAL OFFICE ADDRESS
6853 SW 18TH ST #M110
BOCA RATON FL 33433

MAILING ADDRESS
6853 SW 18TH ST #M110
BOCA RATON FL 33433

3. DATE OF INCORPORATION: 06/13/1986
3a. DATE OF LAST REPORT: 04/19/1994

2. PRINCIPAL OFFICE ADDRESS
21
22
23
24 25

2a. MAILING ADDRESS
26 200 E. LAS OLAS BLVD
27 STE 100
28 FT. LAUDERDALE, FL
29 33301 30

4. FEI NUMBER: 59-2705106
Applied For
Not Applicable

5. CERTIFICATE OF STATUS DESIRED
$8.75 Additional Fee Required

6. DIRECT CHECKOFF FOR THE FLORIDA THIRD FUND CONTRIBUTION
$5.00 May Be Added to Fees

8. DO YOU WISH TO BE ADDED TO THE FLORIDA THIRD FUND CONTRIBUTION LIST? YES NO

9. NAME AND ADDRESS OF CURRENT REGISTERED AGENT
FRANKEL, FRED
6853 SW 18TH ST #M110
BOCA RATON FL 33433

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 SECTION 607.0505, FLORIDA STATUTES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION NAMED ABOVE AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

12. NAME AND ADDRESS OF CURRENT DIRECTORS

P
FRANKEL, FRED
6853 SW 18TH ST #M110
BOCA RATON FL

D
FRANKEL, HENRIETTA
6853 SW 18TH ST #M110
BOCA RATON FL

13. ADDITIONAL NAMES, ADDRESSES AND TITLES (IF ANY)

14. I HEREBY CERTIFY THAT THE FACTS STATED IN THIS REPORT ARE TRUE IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES.

SIGNATURE: 5/1/95 305-361-7797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FILED MARKER, PRESIDENT

0201026 CP