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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **J86918** (6)
1. Corporation Name
CARBERRY DEVELOPMENT, INC.



Principal Place of Business

**8025 BOGGY CREEK ROAD, #4
ORLANDO FL 32824**

Mailing Address

**8025 BOGGY CREEK ROAD, #4
ORLANDO FL 32824-7716**

2. Principal Place of Business

21 **7021 GRAND NAT'L DR.**

22 **STE. 110**

23 **ORLANDO, FL**

24 **32819**

2a. Mailing Address

26 **7021 GRAND NAT'L DR.**

27 **STE. 110**

28 **ORLANDO, FL**

29 **32819**

3. Date Incorporated or Qualified

08/03/1987

3a. Date of Last Report

01/30/1996

4. FEI Number

59-2820143

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

**SPITLER, WENDY L
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 N. EOLA DR.
ORLANDO FL 32802**

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 607.0502 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 registered agent or officer of the corporation)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SPITLER, WILLIAM J.	
STREET ADDRESS	1551 HARRIS CIR.	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	TD	☒ DELETE
NAME	ATHEY, JOHN R.	
STREET ADDRESS	110 N. OAK AVE.	
CITY-ST-ZIP	ORANGE CITY FL	
TITLE	D	☒ DELETE
NAME	MALONE, WILLIAM C., IV	
STREET ADDRESS	827 MENENDEZ COURT	
CITY-ST-ZIP	ORLANDO FL	
TITLE	S	☐ DELETE
NAME	SPITLER, SHEILA C.	
STREET ADDRESS	1551 HARRIS CIRCLE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained 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:

William J. Spitler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J. SPITLER

3/17/97

248-9988

CR2E034 (9/96)