

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K17627** (6)

1. Corporation Name

CAROLINA REAL ESTATE CONSULTANTS, INC.



Principal Place of Business

Mail Order Address

% JOANNE G. ROSEN
1015 KANE CONCOURSE
BAY HARBOUR ISLAND FL 33154

% JOANNE G. ROSEN
1015 KANE CONCOURSE
BAY HARBOUR ISLAND FL 33154

2. Principal Place of Business

2a. Mailing Address

21 **3905 ALTON ROAD**

26 **3905 ALTON ROAD**

22 State, Apt. #, etc.

27 State, Apt. #, etc.

23 **MIAMI BEACH, FL**

28 **MIAMI BEACH, FL**

24 **33140** 25 **USA**

29 **33140** 30 **USA**

9. Name and Address of Current Registered Agent

ROSEN, JOANNE G.
1015 KANE CONCOURSE
BAY HARBOUR ISLAND 33154

3. Date Incorporated or Qualified

03/10/1988

3a. Date of Last Report

01/31/1995

4. FEI Number

22-2879394

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 **ROSEN, JOANNE G.**
82 **3905 ALTON ROAD**
83
84 **MIAMI BEACH, FL** 85 **33140**

11. Pursuant to the provisions of Sections 607.01, 607.02 and 607.15, 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. Thereby accept the appointment as registered agent. I am the person who will accept the obligations of Secretary of State under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D ☐ **ROSEN, JOANNE G.**
23 INDIAN CREEK ISLAND
MIAMI BEACH FL 33154

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

JOANNE G. ROSEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/96

(305) 865-6433

CR2E034 (12/95)