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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K28419

(5)

Mailing Address

CARRIAGE GATE DEVELOPMENT CORP.

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Secretary of State

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119 S.D. PATRICK DRIVE SATELLITE FL 32937 Barrier Street Address (P.O. Box Number is Not Acceptable) Barrier Barrie		9. Name and Address o	f Current Registered Agent				10. Name and Address of New Reg	gistered A	\gent	
SATELLITE FL 32937 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 this Statu of Florida Such change was submirzed by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in this Statu of Florida Such change was submirzed by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent, or both, in this Statu of Florida Such change was submirzed by the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered great special purposes of change in the following the corporation's board of directors. Thereby accept the appointment as registered great special purposes and accept the purpose of change in the following the corporation's board of directors. Thereby accept the appointment as registered great special purposes and accept the purp				81	Na	me				
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4. 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 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:



4-30-97

407-777-2000