

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90086 008 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **K31184** (0)

1. Corporation Name
CARRERE GENERAL CONTRACTORS, INC.

Principal Place of Business: **10305 U.S. Highway One Hope Sound, FL 33455**
 Mailing Address: **P.O. BOX 3105 TEQUESTA FL 33469 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/17/1988**
 4. FEI Number: **65-0070781**
 5. Certificate of Status Desired: **\$8.75** Add'l Fee Charge
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Added to Fee
 8. This corporation owes or has paid the current year business Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21. Suite, Apt. #, etc.
 22. City & State
 23. Zip
 24. Country
 25. Country

2a. Mailing Address
 26. Suite, Apt. #, etc.
 27. City & State
 28. Zip
 29. Country
 30. Country

9. Name and Address of Current Registered Agent
**CARRERE, EARNEST D.
 #88 RIVER DR.
 TEQUESTA FL 33469**

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City
 85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.15005, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

1101	PD CARRERE, EARNEST D. #88 RIVER DR. TEQUESTA FL	<input type="checkbox"/> DELETE
1102		<input type="checkbox"/> DELETE
1103		<input type="checkbox"/> DELETE
1104		<input type="checkbox"/> DELETE
1105		<input type="checkbox"/> DELETE
1106		<input type="checkbox"/> DELETE
1107		<input type="checkbox"/> DELETE
1108		<input type="checkbox"/> DELETE
1109		<input type="checkbox"/> DELETE
1110		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

12 NAME	<input type="checkbox"/> Change <input type="checkbox"/>
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 NAME	<input type="checkbox"/> Change <input type="checkbox"/>
22 STREET ADDRESS	
23 CITY-STATE-ZIP	
31 NAME	<input type="checkbox"/> Change <input type="checkbox"/>
32 STREET ADDRESS	
33 CITY-STATE-ZIP	
41 NAME	<input type="checkbox"/> Change <input type="checkbox"/>
42 STREET ADDRESS	
43 CITY-STATE-ZIP	
51 NAME	<input type="checkbox"/> Change <input type="checkbox"/>
52 STREET ADDRESS	
53 CITY-STATE-ZIP	
61 NAME	<input type="checkbox"/> Change <input type="checkbox"/>
62 STREET ADDRESS	
63 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 130.07(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 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 my address.

SIGNATURE: *Earnest Carrere*
 PRINTED NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-99