

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K39751** (8)

1. Corporation Name
CARMCO REALTY INC.



Principal Place of Business Mailing Address
**16614 SADDLE CLUB RD
FT LAUDERDALE FL 33326
US**

3. Date Incorporated or Qualified **10/19/1988** 3a. Date of Last Report **04/11/1995**

2. Principal Place of Business 2a. Mailing Address
21 **13001 SW 29 COURT** 26 **13001 SW 29 COURT**
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
23 **DAVIE, FLORIDA** 28 **DAVIE, FLORIDA**

24 Zip 25 Country 29 Zip 30 Country
33330 USA 33330 USA

4. FEI Number **65-0078832** 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
**EFFRON, STEPHEN
% THE BERKLEY SOUTH, OFFICE CONDO #C114
3015 NORTH OCEAN BLVD.
FT. LAUDERDALE FL 33308**

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 _____ DATE _____
Signature of registered agent or officer or director (if applicable) (NOTE: Registered Agent signature required when terminating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE	
TITLE	VP	<input type="checkbox"/>	DELETE
NAME	STAMBAUGH, HAROLD "BUD"		
STREET ADDRESS	350 RACQUET CLUB RD #103		
CITY-ST-ZIP	FT. LAUDERDALE FL		
TITLE	S	<input type="checkbox"/>	DELETE
NAME	STAMBAUGH, TAUN L		
STREET ADDRESS	350 RACQUET CLUB RD #103		
CITY-ST-ZIP	FT LAUDERDALE FL		
TITLE	P	<input type="checkbox"/>	DELETE
NAME	ADISSON, LECLERC		
STREET ADDRESS	350 RACQUET CLUB RD #103		
CITY-ST-ZIP	FT. LAUDERDALE FL		
TITLE	T	<input type="checkbox"/>	DELETE
NAME	ADISSON, CARMEN		
STREET ADDRESS	350 RACQUET CLUB RD #103		
CITY-ST-ZIP	FT. LAUDERDALE FL		
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP		<input type="checkbox"/>	Change <input type="checkbox"/> Addition
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP		<input type="checkbox"/>	Change <input type="checkbox"/> Addition
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP		<input type="checkbox"/>	Change <input type="checkbox"/> Addition
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP		<input type="checkbox"/>	Change <input type="checkbox"/> Addition
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP		<input type="checkbox"/>	Change <input type="checkbox"/> Addition
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP		<input type="checkbox"/>	Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: DATE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)