

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

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97 JUN 24 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K54936

1. Corporation Name

(CARTER & CONNOLLY, P.A.) NAME CHANGE 6-2-97
CARTER, CARLILE, NEALE AND FRIEDMAN, P.A.

Principal Place of Business

1200 N. Federal Hwy
Suite 312
Boca Raton, FL 33432

Mailing Address

1200 N. Federal Hwy
Suite 312
Boca Raton, FL 33432

3. Date Incorporated or Qualified

12/30/88

3a. Date of Last Report

9/30/96

4. FEI Number

65-0091393

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

2. Principal Place of Business

1200 N. Federal Hwy

2a. Mailing Address

1200 N. Federal Hwy

Suite, Apt. #, etc.

Suite 312

Suite, Apt. #, etc.

Suite 312

City & State

Boca Raton, Florida

City & State

Boca Raton, Florida

Zip

33432

Country

U.S.A.

Zip

33432

Country

U.S.A.

9. Name and Address of Current Registered Agent

Andrew J. Connolly
1200 N. Federal Hwy.
Suite 312
Boca Raton, FL 33432

10. Name and Address of New Registered Agent

81 Name

John E. Carter

82 Street Address (P.O. Box Number is Not Acceptable)

1200 N. Federal Hwy

83

Suite 312

84 City

Boca Raton

FL

85 Zip Code
33432

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.

JOHN E. CARTER, Resident Agent

April 28, 1997

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director/Officer ☒ DELETE
NAME Andrew J. Connolly
STREET ADDRESS 1200 N. Federal Hwy., Suite 312
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director/Officer ☐ DELETE
NAME John E. Carter
STREET ADDRESS 1200 N. Federal Hwy., Suite 312
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

900002224529--5

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

-06/27/97--00000000-021 Addition

****165.00 ****165.00

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

April 28, 1997 (561) 368-9900

CR2E034 (9/96)



12

May 28, 1997

CERTIFIED MAIL: P843 367 479

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Carter & Connolly, P.A.

Dear Sir/Madam:

Pursuant to our telephone conversation with your office, I am enclosing a copy of the 1997 Annual Report for the above-referenced corporation. This Report was previously sent to you on April 28, 1997, via certified mail. It was not, however, received by you, and the check for the filing fee was never returned to us as being paid. Accordingly, I am resubmitting the Annual Report with a check in the amount of \$165.00 in payment of the filing fee. I am also enclosing a copy of our previous correspondence to you dated April 28, 1997.

Please be advised that we originally filed this Annual Report in April, 1997, before we changed the company name from Carter & Connolly, P.A. to Carter, Carlile, Neale & Friedman, P.A., in June, 1997, and that is why the Annual Report is in the name of Carter & Connolly, P.A.

If you have any questions, please do not hesitate to call.

Very truly yours,


SARAH S. VOGEL
Paralegal

1200 N. Federal Highway, Suite 312
Boca Raton, FL 33432
Boca: 561-368-9900 Broward: 954-427-0933
Facsimile: 561-368-0293