

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

0540772

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90030 032 \*\*\*158.75

DOCUMENT # **K60738**

1. Corporation Name

**HOUSEMAN-CARLYSLE GROUP, INC.**

Principal Place of Business

**4066 COACHMAN ROAD  
MILTON FL 32583  
US**

Mailing Address

**4066 COACHMAN ROAD  
MILTON FL 32583  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** Country

3. Date Incorporated or Qualified

**01/25/1989**

4. FEI Number

**59-2924068**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing



**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax.



Yes ☐ No

9. Name and Address of Current Registered Agent

**HAMPTON, ROBERT C  
4066 COACHMAN ROAD  
MILTON FL 32583**

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

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 **DP** ☐ DELETE

NAME **HAMPTON, ROBERT C.**

STREET ADDRESS **4066 COACHMAN RD**

CITY-ST-ZIP **MILTON FL 32583**

TITLE **V** ☐ DELETE

NAME **LOCKE, ALEXANDER T**

STREET ADDRESS **4066 COACHMAN RD 1200x8000x10xHwyx**

CITY-ST-ZIP **MILTON FL 32583**

TITLE **ST** ☐ DELETE

NAME **HAMPTON, ELIZABETH A.**

STREET ADDRESS **4066 COACHMAN RD**

CITY-ST-ZIP **MILTON FL 32583**

TITLE **D** ☐ DELETE

NAME **MOENY, WILLIAM S**

STREET ADDRESS **12217 VIENNA**

CITY-ST-ZIP **ALBUQUERQUE NM 87111**

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**1200 Scenic Hwy, #C-9  
Pensacola, FL 32503**

**D  
Collins, Timothy H.  
5428 Homestead Dr.  
Milton, FL 32570**

14. I 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, with all other like empowered.

SIGNATURE:

*Elizabeth A. Hampton* **Elizabeth A. Hampton**

**1/27/99**

**850-983-0034**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (11/98)