

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # K92482 (4)

1. Corporation Name

GREAT SOUTHERN CORPORATION



Principal Place of Business

% DAN CARBONE, ESO.  
2655 N. OCEAN DRIVE - SUITE #300  
SINGER ISLAND FL 33404

Mailing Address

% DAN CARBONE, ESO.  
2655 N. OCEAN DRIVE - SUITE #300  
SINGER ISLAND FL 33404

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/02/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0194540

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARBONE, DANIEL F.

~~50 BENTWATER CIRCLE -  
BOYNTON BEACH FL 33462~~

change  
address →

81 Name

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

83

6351 HATTERAS CLUB DRIVE

84 City

LAKE WORTH

FL

85 Zip Code

33463

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 then applicable

(If Applicable) Registered Agent Signature required when registering

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PST

☐ DELETE

NAME

CARBONE, DANIEL F.

STREET ADDRESS

~~50 BENTWATER CIRCLE -~~

change address →

CITY - ST - ZIP

~~BOYNTON BEACH FL~~

TITLE

D

☐ DELETE

NAME

CARBONE, DANIEL F.

STREET ADDRESS

~~50 BENTWATER CIRCLE -~~

change address →

CITY - ST - ZIP

~~BOYNTON BEACH FL~~

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change

☐ Addition

6351 HATTERAS CLUB DRIVE  
LAKE WORTH, FL. 33463

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☐ Addition

6351 HATTERAS CLUB DRIVE  
LAKE WORTH, FL. 33463

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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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Daniel F. Carbone Pres. 4/30/96 (407) 863-9962

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SC 5-1-96

CR2E034 (12/95)