


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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L09162 (3)
1. Corporation Name
CARM, INC.

Principal Place of Business
109 OVERLEA WAY
VENICE FL 34292
US

Mailing Address
109 OVERLEA WAY
STE 1
VENICE FL 34292
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/10/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0164373	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PATTERSON, JOHN ESQUIRE 46 NORTH WASHINGTON BLVD STE 1 SARASOTA FL 34238		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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	
NAME	MCGIFFEN, JOHN W.	1.2 NAME	
STREET ADDRESS	109 OVERLEA WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	
TITLE	VPDT	2.1 TITLE	
NAME	KRAMER, MARVIN	2.2 NAME	
STREET ADDRESS	676 HOBBY HORSE ROAD	2.3 STREET ADDRESS	33 miami Lakes Drive
CITY-ST-ZIP	MILFORD OH	2.4 CITY-ST-ZIP	Milford, OH 45150
TITLE	VPAS	3.1 TITLE	
NAME	EGGLESTON, SUSAN E	3.2 NAME	
STREET ADDRESS	109 OVERLEA WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	CHAMBERLAIN, FRED	4.2 NAME	
STREET ADDRESS	109 OVERLEA WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	EDSEL, EDWARD E	5.2 NAME	
STREET ADDRESS	109 OVERLEA WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	AS
NAME		6.2 NAME	Barbara J. Thomas
STREET ADDRESS		6.3 STREET ADDRESS	109 Overlea Way
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Venice, FL 34292

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.

SIGNATURE: *Jim E. Giffen* 4/28/98 941-497-4786

CR2E034 (10/97)