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95 MAY 11 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L41118

AMENDED

1. Corporation Name

CARRIER & DICKINSON REAL ESTATE ASSOCIATES, INC

Principal Place of Business
c/o Robert A. Chaves
9100 S. Dadeland Blvd.
Suite 1707
Miami, FL 33156

Mailing Address
31 Ocean Reef Drive
Suite A-101
Key Largo, FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1/9/90
3a. Date of Last Report 2/14/95

2. Principal Place of Business
21 31 Ocean Reef Drive

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
65-0183075

Applied For
Not Applicable

22 Suite A-101
City & State

27 City & State

23 Key Largo, Florida
Zip Country

28 Zip Country

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

24 33037

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

M & W Agents, Inc.
One Dattran Center, PH1
9100 C. Dadeland Blvd.
Miami, FL 33156

01 Name Corporation Company of Miami

02 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Boulevard

03 1600 Miami Center

04 City Miami

05 Zip Code
FL 33131

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 607.0503 Florida Statutes. CORPORATION COMPANY OF MIAMI

SIGNATURE By:

[Signature]
Signature typed or printed name of registered agent and the address. Sec 607.0503 Florida Statutes

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME Dickinson, William H.
STREET ADDRESS 31 Ocean Reef Drive, A-101
CITY ST ZIP Key Largo, FL 33037

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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 110.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 change, taken in attachment with an address.

SIGNATURE: *[Signature]* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/95 305-367-2336

Date

Initials/Phone #