

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 # L56232 (6)

1. Corporation Name

SAN CARLOS SUNSET, INC.



Principal Place of Business

Mailing Address

**1040 BAYVIEW DR
SUITE 605
FT. LAUDERDALE FL 33304
US**

**1040 BAYVIEW DR
SUITE 605
FT. LAUDERDALE FL 33304
US**

2. Principal Place of Business

2a. Mailing Address

33 N.E. 2nd Street

33 N.E. 2nd Street

**Suite, Apt. #, etc.
Suite 200**

**Suite, Apt. #, etc.
Suite 200**

**City & State
Ft. Lauderdale, FL**

**City & State
Ft. Lauderdale, FL**

**Zip Country
33301 Broward**

**Zip Country
33301 Broward**

3. Date Incorporated or Qualified

03/09/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0239976

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SEGRAVES, KATHRINE E.
5350 NW 52ND STREET
COCONUT CREEK FL 33073**

**81 Name
James M. Beeson, Jr.**

**82 Street Address (P.O. Box Number is Not Acceptable)
33 N.E. 2nd Street**

83 Suite 200

84 City Et. Lauderdale FL 85 Zip Code 33301

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 is 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 corporation

NOTE: Registered Agent signature required when reinstating

DATE

James M. Beeson, Jr.

4/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **SEGRAVES, KATHRINE E.**
STREET ADDRESS **1040 BAYVIEW DRIVE, SUITE 605**
CITY-ST-ZIP **FT. LAUDERDALE FL**

1.1 TITLE **2881 N.E. 26th Place** ☒ Change ☐ Addition
1.2 NAME **Ft. Lauderdale, FL**
1.3 STREET ADDRESS **33306**
1.4 CITY-ST-ZIP

TITLE **VSD** ☐ DELETE
NAME **BEESON, JAMES BLAKE**
STREET ADDRESS **2070 NE 63RD STREET**
CITY-ST-ZIP **FT LAUDERDALE FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **BEESON, J.M. JR.**
STREET ADDRESS **1040 BAYVIEW DRIVE, SUITE 605**
CITY-ST-ZIP **FT. LAUDERDALE FL**

3.1 TITLE **VP** ☒ Change ☐ Addition
3.2 NAME **James M. Beeson, Jr.**
3.3 STREET ADDRESS **2881 N.E. 26th Place**
3.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **000001836270**
5.3 STREET ADDRESS **-05/23/96--01015--008**
5.4 CITY-ST-ZIP *****200.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 or changed, if on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

954/467-9950

Telephone #

5-1-91

CR2E034 (12/95)