

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M03938

(1)

1. Corporation Name

A.L. CARTA, INCORPORATED

Principal Place of Business

13334 POLO CLUB ROAD
339

WEST PALM BEACH FL 33414-7230

Mailing Address

13334 POLO CLUB ROAD
339

WEST PALM BEACH FL 33414-7230

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1984

4. FEI Number

59-2447198

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

MARTIN, GERALD A.
2304 SOUTH MILITARY TRAIL
SUITE 100
WEST PALM BEACH 33415

NEW ADDRESS

10. Name and Address of New Registered Agent

81 Name

GERALD A. MARTIN

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

1701 U.S. Highway ONE Suite 215

83

84 City

NORTH PALM BEACH FL

85 Zip Code

33408

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 DP
NAME CARTA, ALVARO L.
STREET ADDRESS 13334 POLO CLUB RD. #339
CITY-ST-ZIP W. PALM BCH. FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VS
NAME SANCHEZ, VIVIAN
STREET ADDRESS 13334 POLO CLUB RD 339
CITY-ST-ZIP W. PALM BCH. FL

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

TITLE T
NAME IGLESIAS, JORGE
STREET ADDRESS 13334 POLO CLUB RD #339
CITY-ST-ZIP W. PALM BCH. FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

PRESIDENT

7/5/98

7-28

CR2E034 (5/98)

**A. L. CARTA, INCORPORATED
13334 POLO CLUB ROAD, # 339
WELLINGTON, FL 33414**

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July 14, 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: A. L. Carta, Incorporated

To Whom It May Concern:

Attached please find a completed Annual Report for the above referenced Corporation. Please be advised that the attached Annual Report form, which reflects the amount due as \$550.00, is the only Annual Report form received by this corporation in 1998. Your records will confirm that Annual Reports for this Corporation have always been timely filed, well prior to May 1 each year. Therefore, we have remitted the Annual Report fee of \$150.00.

If any further documentation is required, or to discuss this matter, please contact the corporate attorney and Registered Agent for this Corporation, Gerald A. Martin, Esquire, 1201 U.S. Highway One, Suite 215, North Palm Beach, Florida 33408, telephone: (561) 776-3770.

Thank you for your attention in this matter.

Yours sincerely,

