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

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name M16761 (2)

CARTER EXOTICS, INC.

**FILED** Feb 16 1998 8:00am Secretary of State



Principal Place of Business  6720 162ND PLACE SOUTH DELRAY BEACH FL 33446 US  C/O GRIFBER AND ASSOCIATES, P.A. 1650 \$177H ST., SUITE 301 FT LAUDERDALE FL 33316-1735 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 06/14/1985  2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. 27   LAUSENST   7/1/ Syncy Suites   28   Suite, Apt. #, etc. 27   LAUSENST   7/1/ Syncy Suites   28   City & State 28   Country  Country  Applied For Not Applicable  5. Certificate of Status Desired   \$8.75 Additional Fee Required Fee Required  City & State  City & State  Zip   Country  Zip   Country  R. This corporation owes or has paid the current year Intangible		SOUTHAGT								
DE IAN BEACH FL. 3346  I FORCE   F. 3316-175   US  I Charles   F.	Principal Place of Business Mailing Address							384 01831 <b>919</b> 11 <b>61911 0101</b> 1	41811 (E1811 1881	
2. Principal Piece of Business	DELRAY BEACH FL 33446 1650(S) 17TH ST., SUITE US FT LAUDERDALE FL 33316				301	1				
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Such April # etc.  27   Subb April # etc.  28   City & State  City & State  City & State  29   29   30   5. Certificato of Status Desired   \$5.75 Additional Pere Required Company Francing   Additional Pere Required Company Francing   Additional Pere Required Company Francing   Additional Pere Required Pere Required Company Francing   Additional Pere Required Pere Pere	<del></del>	ace of Business	<del> </del> -	<del></del>					···	
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Added to Fees   Trust Fund Country   Added to Fees   Added t		9					6 Election Campaign Financing	\$5.0	May Bo	
Zip	`		28				1		•	
ROSE, G.DAMD C/O GRIBER AND ASSOCIATES. P.A. 1650 65 17TH ST. SUITE 301 FLAUDERDALE RI. 33316-1/3 2  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Sietutes, the above-maned corporation submits this statement for the purpose of charging its registered agent. are both. in the State of Honda. Such charge was authorized by the corporation submits this statement for the purpose of charging its registered agent. are both. in the State of Honda. Such charge was authorized by the corporation submits this statement for the purpose of charging its registered agent. are both. in the State of Honda. Such charge was authorized by the corporation submits this statement for the purpose of charging its registered agent. are final millian with, and except the objections of Section 607,0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  SIGNATURE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DP. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DRETE TURNES  BOCA RATON FL 3 3 433  TITLE  14. COPY ST. 2P  15. TITLE  15.		Country	Zip		Count	ry	8. This corporation owes or has p	aid the durrent year	Intangible	
ROSE, DAMID C/O GRUBER AND ASSOCIATES. P.A. 1850 E91/T1H ST., SUITE 301 F1 LADDERDALE RI 33316-773.  11. Pursuant to the provision of Sections 607-0102 and 607, 1506. Florida Statutes, the above named corporation submits this statement for the pursues of changing its organized 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, and accept the obligations of, Section 607-6565, Florida Statutes.  SIGNATURE SIGNATURE STRETABORISS OFFI-SEPS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. Initial DP	24		<del></del>		30				□No	
CO GOUBER AND ASSOCIATES. P.A. 1650 62 17TH ST., SUITE 301  F. LADDERDALE R. 33316 7/3   Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable in the State Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable in the State Acceptable in the			rent Registered	Agent		AT		egistered Agent		
Second Authority   Second Price	RÖ	SE, C, DAVID			B	' Koie.	C. DAVID			
STORT ADDRESS   CTY-ST-ZP     STORT ADDRESS   CTY-ST-ZP   CTANGES   CTANGES   CTY-ST-ZP   CTAN			i. P.A.		В			ible)		
11. Present to the provisions of Sections (07.06.02 pair 807.16.06 Florida Statutes to the provisions of Sections (07.06.02 pair 807.16.06 Florida Statutes).  11. Official florida florida florida Statutes to the provisions of both the file Statute of Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  15. OFFICERS AND DIRECTORS  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO THE TOP OFFICERS	16	50 SE) 17TH ST., SUITE 301			Ļ	<del> </del>				
11. Pursuant to the provisions of Sections 607.05.02 and 602 1508. Florida Sistures the above-harmed corporation submits this lateroment for the purpose of charging its red-steffed office or registered agent, or both, in the State of Florida Such charge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent among the corporation of the corporation's board of directors. I hereby accept the appointment as registered agent agent familiar with, and accept the obligations of, Section 607.0505. Florida Statutors.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12. THE Company of the corporation's provision of the corporation o	<b>(5)</b>	LAUDERDALE FL 33316-7/3	<b>5</b> ł		8	, 1610 C	outhers 17th Stra	of Julie.	301	
office or registered agent, or both, in the State of Fronta, Such change was authorized by the Corporation's board of directors. Thereby accept the appointment as registered agent and familiar with, and accept the obligations of, socion 607 0505, Floridas Statutios.    Signature   Specific purished forward registered agent and Merit Revolution.   00701   Registered Agent is gradual executembring   DATE   12.					8	FOR+	Lauderdale	FL 85 7	ip Code 316-/735	
12.	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered.									
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PROSE, C. DAVID STREET ADDRESS CITY-ST-ZIP TITLE STD DELETE 21 THE CHANGE STREET ADDRESS CITY-ST-ZIP TITLE STD DELETE 22 THE CHANGES CITY-ST-ZIP TITLE STD DELETE 23 THE CHANGES CITY-ST-ZIP TITLE STD DELETE 31 THE CHANGES CITY-ST-ZIP TITLE STD DELETE 31 THE CHANGES CITY-ST-ZIP TITLE 32 STREET ADDRESS CITY-ST-ZIP TITLE 32 STREET ADDRESS CITY-ST-ZIP TITLE 33 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 41 THE CHANGE AS STREET ADDRESS CITY-ST-ZIP TITLE DELETE 51 THE CHANGE AS STREET ADDRESS CITY-ST-ZIP TITLE DELETE 51 THE TITLE DELETE D	SIGNATURE							DAY.		
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indicated on this annual re-minimation supplied with this limiting does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic 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.