FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M58256** **(2)**

1. Corporate Name

CARROLL PUBLICATIONS, INC.

Principal Place of Business	Mailing Address
4051 SW 47TH AVE. #103 DAVIE FL 33314	4051 SW 47TH AVE. #103 DAVIE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/31/1987
3a. Date of Last Report: 08/15/1994

21 2. Principal Place of Business	26 2a. Mailing Address
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 County	29 Zip / 30 Country

4. FEI Number: 65-0017775 ☐ 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

BLUTSTEIN, GEORGE J.
20801 BISCAYNE BOULEVARD
SUITE 303, THE IVES BUILDING
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17	
7 TITLE 8 NAME 9 STREET ADDRESS 10 CITY ST ZIP	S WACHMAN, ELLIOT 5900 SW 33RD AVE. FORT LAUDRDALE FL 33312 MOVE	7 TITLE 8 NAME 9 STREET ADDRESS 10 CITY ST ZIP	☐ Change ☐ Addition D WACHMAN, INA 1201 SOUTH OCEAN DRIVE, #2508S HOLLYWOOD, FLORIDA 33019
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	☐ Change ☐ Addition
15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY ST ZIP		15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY ST ZIP	☐ Change ☐ Addition
19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY ST ZIP		19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY ST ZIP	☐ Change ☐ Addition
23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY ST ZIP		23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY ST ZIP	☐ Change ☐ Addition
27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY ST ZIP		27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY ST ZIP	☐ Change ☐ Addition

14. I (We) hereby certify that the information supplied with this filing is true and accurate and that my (our) signature(s) shall have the same legal effect as if made under oath; that I am (we are) an officer(s) or director(s) of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my (our) name(s) appears in Block 12 or Block 13 with an asterisk (*) or attachment with an address.

SIGNATURE: ELLIOT WACHMAN 4/30/95 305-581-0531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0233317 CP