2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 08:00 AM DOCUMENT # P11461 **Secretary of State** 1. Entity Name CAROLE M BURKHART INC. Mailing Address Principal Place of Business 2617 GREENBELT YARD 2617 GREENBELT YARD SARASOTA FL 34235 SARASOTA FL 34235 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FE! Number 59-2696991 Not Applicable \$8.75 Additional Zin Country Zie Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKHART, CAROLE M. Street Address (P.O. Box Number is Not Acceptable) 2617 GREENBELT YARD SARASOTA FL 34235 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agont and title if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition Delete TILLE TITLE BURKHART CAROLE M NAME NAME -018 158.75 2617 GREENBELT YARD STREET ADDRESS STREET ADDRESS CUTY -ST - ZIP SARASOTA FL CITY-ST-ZP ☐ Addition Delete HILE 🔲 Change MILE WEBER, DEBORAH NAME STREET ADDRESS 2617 GREENBELT YARD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-ZIP ☐ Addition Detete Chance Chance TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CSTY - ST - 712 CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP