

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 02 1997 8:00am
Secretary of State

DOCUMENT # P22789

(2)

1. Corporation Name

CARTER & BURGESS, INC.

Principal Place of Business

3880 HULEN
FT. WORTH TX 76107

Mailing Address

P.O. BOX 865006
FT. WORTH TX 76185

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1989

3a. Date of Last Report

08/19/1996

4. FEI Number

75-1246210

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ATTN: MURRY A. BULLION

2182 MCGREGOR BLVD.

STE. 20

FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name

Murray A. Bullion

82

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

101 Southhall Lane, Ste 150

83

84

City

Maitland

FL

85

Zip Code

32761

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

TITLE ☐ DELETE

NAME ALLEN, JERRY W.

STREET ADDRESS 3880 HULEN

CITY-ST-ZIP FT. WORTH TX

TITLE ☐ DELETE

NAME STONE, THOMAS J

STREET ADDRESS 3880 HULEN ST

CITY-ST-ZIP FT. WORTH TX 73107

TITLE ☐ DELETE

NAME AUGHINBAUGH, JOHN R

STREET ADDRESS 3880 HULEN

CITY-ST-ZIP FT. WORTH TX

TITLE ☐ DELETE

NAME HAMMOND, WILTON N.

STREET ADDRESS 3880 HULEN

CITY-ST-ZIP FT. WORTH TX

TITLE ☐ DELETE

NAME REYNOLDS, ROBERT, M

STREET ADDRESS 3880 HULEN

CITY-ST-ZIP FT WORTH TX

TITLE ☐ DELETE

NAME KARR, RUSSELL A

STREET ADDRESS 3880 HULEN

CITY-ST-ZIP FT. WORTH TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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:

R. M. Bullion

8/19/94 (814) 735-6079

CR2E034 (4/97)