

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

9-41-1 PM 3:21

DOCUMENT # P92000007348 (5)

CARR INSURANCE PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12700 BISCAYNE BLVD
N MIAMI FL 33181

12700 BISCAYNE BLVD
N MIAMI FL 33181

USE FILE # WITH THIS DOCUMENT

2. Principal Place of Business		2a. Mailing Address		3. Date of Report	3b. Date of Last Report
21. SAME ABOVE		2a. SAME ABOVE		11/23/1992	05/01/1994
22. Suite, Apt. #, etc. 204 (PLEASE ADD)		27. Suite, Apt. #, etc. 204 (PLEASE ADD)		4. FET Number 65-0387551	Applied For Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
24. City		29. City		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
25. State		30. State		8. This corporation has liability for intangible tax under 19-1000, Florida Statute. Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARR, WILLIAM H JR
12700 BISCAYNE BLVD
N MIAMI FL 33181

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of Corporation

Signature of New Registered Agent or Secretary of Corporation

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	S STACY, ROBERT P 12700 BISCAYNE BLVD N MIAMI FL	13.1 NAME	[] Change [X] Addition
12.2 STREET ADDRESS		13.2 STREET ADDRESS	SUITE 204
12.3 CITY & STATE		13.3 CITY & STATE	[] Change [X] Addition
12.4 NAME	T CARR, JEANETTE L 12700 BISCAYNE BLVD N MIAMI FL	13.4 NAME	[] Change [X] Addition
12.5 STREET ADDRESS		13.5 STREET ADDRESS	SUITE 204
12.6 CITY & STATE		13.6 CITY & STATE	[] Change [X] Addition
12.7 NAME	P CARR, WILLIAM H JR 12700 BISCAYNE BLVD N MIAMI FL	13.7 NAME	[] Change [X] Addition
12.8 STREET ADDRESS		13.8 STREET ADDRESS	SUITE 204
12.9 CITY & STATE		13.9 CITY & STATE	[] Change [] Addition
12.10 NAME		13.10 NAME	[] Change [] Addition
12.11 STREET ADDRESS		13.11 STREET ADDRESS	[] Change [] Addition
12.12 CITY & STATE		13.12 CITY & STATE	[] Change [] Addition
12.13 NAME		13.13 NAME	[] Change [] Addition
12.14 STREET ADDRESS		13.14 STREET ADDRESS	[] Change [] Addition
12.15 CITY & STATE		13.15 CITY & STATE	[] Change [] Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 19-1001, Florida Statutes. I further certify that the information is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and am empowered to execute this report as required by Chapter 19-100, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and is accompanied with an address.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

TREAS.

Date

Signature of Secretary