Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90068 005 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000025168

1. Corporation Name

AMERICAN CARLE CORPORATION

GULFPORT FL 33707

AIVIENICAL	V CABLE CONFORMIC	лч								
Principal Place of	of Business	Mailing Address	Mailing Address 5941 SEABIRD DRIVE SOUTH GULFPORT FL 33707					. 1/88/ 51(4	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
5941 SEABIRD DF GULFPORT FL 33						DO NOT WRITE IN THIS SPACE				
	•					3. Date Incorporated or Qualifed 03/31/1993				
2. Principal Plac	ce of Business	2a. Mailing Addr	2a. Mailing Address			4.	FEI Number		Applied For	
21 26						}	59-3173761	Not Applicable		
. Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired Sa.75 Additional Fee Required				
City & State		City & State	City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees				
Zip	Country 25	Zip 29	Co.	Country		8.	This corporation owes the current year In Personal Property Tax.	tangible		
9. Name and Address of Current Registered Agent						10.	Name and Address of New Registered	nd Address of New Registered Agent		
ZORIN, RICHARD J 5941 SEABIRD DR S SUITE 211				81 82 83	Name Street Addre	ess (F				
JUIL	L11			1031						

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.

84 City

agent. Fam ramiliar with, and accept the obligations of, Section 607.0505, Fibrida Statutes.										
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: R	egistered Agent signature re	equired when reinstating) DATE							
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECT	ORS IN 12						
TITLE	P DELETE	1.1 TITLE	Change	Addition						
NAME	ZORIN, BARBARA E	1.2 NAME								
STREET ADDRESS	5941 SEABIRD DR S	1.3 STREET ADDRESS								
CITY-ST-ZIP	GULFPORT FL	1.4 CITY-ST-ZIP	33 <i>7</i> .	07						
TITLE	VP DELETE	2.1 TITLE	Change							
NAME	ZORIN, RICHARD J	2.2 NAME		•						
STREET ADDRESS	5941 SEABIRD DR S	2.3 STREET ADDRESS								
CITY-ST-ZIP	GULFPORT FL	2. 4 CITY-ST-ZIP	- 331	07						
TITLE	☐ DELETE	3.1 TITLE	☐ Change							
NAME		3.2 NAME								
STREET ADDRESS		3.3 STREET ADDRESS								
CITY-ST-ZIP		3.4. CITY-ST-ZIP								
TITLE	☐ DELETE	4.1 TITLE	☐ Change	Addition						
NAME :		4. 2 NAME								
STREET ADORESS		4.3 STREET ADDRESS		Ì						
CITY-ST-ZIP		4.4 CITY-ST-ZIP								
TITLE	☐ DELETE	5.1 TITLE	Change	e ☐ Addition						
NAME		5.2 NAME								
STREET ADDRESS		5.3 STREET ADDRESS								
CITY-ST-ZIP		5.4 CITY+ST-ZIP								
TITLE	☐ DELETE	6.1 TITLE	☐ Change	Addition						
NAME		6.2 NAME								
STREET ADDRESS		6.3 STREET ADDRESS		}						
CITY-ST-ZIP		6.4 CITY-ST-ZIP								

14. 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 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 en an attachment with an address, with all other like empowered.

SIGNATURE

PARBARA ZOR IN

RINTEDMANE OFFICER OF DIRECTOR

Zip Code

85