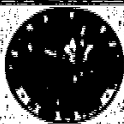


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Fandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 23 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000028190

1. Corporation Name

CARCELL CORP.

300001525063

-06/28/95--01001--017

****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
Post Office Box 6295 5710 W. Park Road
Hollywood, Florida 33021 Hollywood, Florida 33021

3. Date Incorporated or Qualified 3a. Date of Last Report
4/15/93 1994

2. Principal Place of Business 2a. Mailing Address
21 5710 W. Park Road 26 5710 W. Park Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number Applied For
65-0402146 Not Applicable

22 City & State 27 City & State
23 Hollywood, Florida 28 Hollywood, Florida

Zip

Country

Zip

Country

24 33021 25 USA 29 33021 30 USA

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

10. Name and Address of New Registered Agent

Fred M. Carr
5710 W. Park Road
Hollywood, Florida 33021

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

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/S
NAME FRED M. CARR
STREET ADDRESS 5710 W. Park Road
CITY-ST-ZIP Hollywood, Florida 33021

1. TITLE D/P/S/T ☒ Change ☐ Addition
12 NAME FRED M. CARR
13 STREET ADDRESS 5710 W. Park Road
14 CITY-ST-ZIP Hollywood, Florida 33021

TITLE D/VP
NAME WILLIAM T. PARCELL
STREET ADDRESS 5050 S.W. 160th Avenue
CITY-ST-ZIP Fort Lauderdale, Florida 33331

21 TITLE D/VP ☐ Change ☐ Addition
22 NAME WILLIAM T. PARCELL
23 STREET ADDRESS 5050 S.W. 160th Avenue
24 CITY-ST-ZIP Fort Lauderdale, Florida 33331

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no changes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

15 June 95 305-983-4244