SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED 96 SEP -9 PH 12: 32 ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000055514 (2) CARROLL ART, INC. Principal Place of Business Mailing Address 710 NE 26TH ST. PO BOX 24605 WILTON MANORS FL 33315 FT. LAUDERDALE FL 33315 3. Date Incorporated or Qualified 08/06/1993 2. Principal Place of Business 2a. Mailing Address FEI Number 21 26 65-0470167 Suite, Apt #, etc Suite, Apt. #, etc.

3a. Date of Last Report 08/22/1995 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199 032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 NAGLE, LIZA 517 SW 19TH ST Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33315 83 84 City Zip Code 85 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. Thereby the cost the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or prove freeding freeding total algent and tite if applicable (NOTE Sugestered Agant signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11700 Change Addition NAGLE LIZA NAGLE, LIZA NAME 1.2 NAME 2301 NE 20th Street 517 SW 19TH ST STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33315 Fort Landerdale Fr 33305. CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE TITLE 2.1 TITLE 400001354134 NAME -09/26/96--01003--004 \*\*\*\*225.00 \*\*\*\*225.0 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS \*\*\*\*225.88 CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 1111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADORESS CITY - ST - ZIP 34 City-St-ZiP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change \_\_\_\_ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 OTY - ST - ZiP

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Sta 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 it 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attackifient with an address

SIGNATURE:

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LIZA Naple 8.3.96

(96/E)

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