

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000001584 (9)

1. Corporation Name

CARMAL BROKERAGE, INC.

FILED

98 AUG -3 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1993

4. FEI Number

59-3217882

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLBERT, WILLIAM L  
200 W 1 ST  
SUITE 22  
SANFORD FL 32771

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 see if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE

NAME ALBERT, CARMEN M  
STREET ADDRESS 207 RIDGE DR  
CITY-ST-ZIP SANFORD FL

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

100002608491--2

-08/05/98--01100--006

\*\*\*\*300.00 \*\*\*\*150.00

TITLE SD DELETE

NAME SOUCY, CARRIE A  
STREET ADDRESS 205 RIDGE DRIVE  
CITY-ST-ZIP SANFORD FL

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE TD DELETE

NAME SOUCY, GERALD  
STREET ADDRESS 205 RIDGE DRIVE  
CITY-ST-ZIP SANFORD FL 32773

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE D DELETE

NAME CYR, JOYCE  
STREET ADDRESS 824 S. PINE RIDGE CIRCLE  
CITY-ST-ZIP SANFORD FL 32773

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE VPD DELETE

NAME ALBERT, ALLEN J  
STREET ADDRESS 207 RIDGE DR  
CITY-ST-ZIP SANFORD FL

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 on an attachment with an address.

CR2E034 (10/97)

AD 8/3



**REFRIGERATED SERVICE, INC.**  
*207 Ridge Drive • Sanford, Florida 32773*

July 10, 1998

Department of State  
Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am sending our annual report for both of our corporations, along with a check in the amount of \$300.00.

I would like to request that the penalty be waived for the following reasons. I am sole caretaker for my mother (89 years old) and also the only person working in this office doing all the bookkeeping for both corporations. I have been out of the office more than in over the past 4 months due to her hospitalization and illness. I thought I had given the reports to our accountant and had not. I just discovered them when I received the 2nd notice of non-filing. We have been filing on time for the past five years, since we became a corporation and will continue to do so in the future.

Your consideration is appreciated.

Sincerely,  
CARMAL REFRIGERATED SERVICE, INC.

  
Joyce M. Cyr  
Office Manager/Director

JMC/j  
enclosures