

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:34

DOCUMENT # P94000004826 (1)

1. Corporation Name

LAW OFFICES OF CARTER & CONNOLLY, INC.

Principal Place of Business

1200 N FEDERAL HWY
SUITE 312
BOCA RATON FL 33432

Mail Stop Address

1200 N FEDERAL HWY
SUITE 312
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1994

3a. Date of Last Report

4. FCI Number

☒ 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 has liability for intangible tax under 15-194.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2b. Mailing Address

26

22. Suite Apt #, etc.

22

27. Suite Apt #, etc.

27

23. City & State

23

28. City & State

28

24. City

24

25. State

25

29. City

29

30. State

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNOLLY, ANDREW J
1200 N FEDERAL HWY
SUITE 312
BOCA RATON FL 33432

81. Name

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

83. City

84. City

FL

85. Zip Code

Zip Code

11. Pursuant to the provisions of the Department of State and 605.17408, 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 the new 605.17408, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Director/Officer
Andrew J. Connolly
1200 N. Federal Hwy., Suite 312
Boca Raton, Florida 33432

12b. Officer
John E. Carter
1200 N. Federal Hwy., Suite 312
Boca Raton, Florida 33432

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Change ☐ Addition ☐

13b. Change ☐ Addition ☐

13c. Change ☐ Addition ☐

13d. Change ☐ Addition ☐

13e. Change ☐ Addition ☐

13f. Change ☐ Addition ☐

13g. Change ☐ Addition ☐

13h. Change ☐ Addition ☐

13i. Change ☐ Addition ☐

13j. Change ☐ Addition ☐

13k. Change ☐ Addition ☐

13l. Change ☐ Addition ☐

13m. Change ☐ Addition ☐

13n. Change ☐ Addition ☐

13o. Change ☐ Addition ☐

13p. Change ☐ Addition ☐

13q. Change ☐ Addition ☐

13r. Change ☐ Addition ☐

13s. Change ☐ Addition ☐

13t. Change ☐ Addition ☐

13u. Change ☐ Addition ☐

13v. Change ☐ Addition ☐

13w. Change ☐ Addition ☐

13x. Change ☐ Addition ☐

13y. Change ☐ Addition ☐

13z. Change ☐ Addition ☐

14. I hereby certify that the information supplied with this filing is correctly furnished and does not qualify for this exemption which has been granted by Florida Statutes. I further certify that the information indicated on the annual report or supplementary 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 registered agent empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am an officer or director with an address.

SIGNATURE:

SIGNATURE AND NAME OF REGISTERED AGENT OR DIRECTOR OR OFFICER OR DIRECTOR

4/20/95 308-9700