

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000013564 (7)

1. Corporation Name

CARPE DIEM CONSULTANTS, INC.



Principal Place of Business

397 MARLBOROUGH ST.
SUITE 1F
BOSTON MA 02115

Mailing Address

397 MARLBOROUGH ST.
SUITE 1F
BOSTON MA 02115

2. Principal Place of Business

2a. Mailing Address

21 1171 COATES LANE

26 1171 COATES LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 CUDJORE KEY, FLORIDA

28 CUDJORE KEY, FLORIDA

Zip

Country

Zip

Country

24 33042

25 USA

29 33042

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/18/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0467573

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

VURAL, EROL M ESQ.
2ND FLOOR BARNETT BANK BLDG.
MM 25, U.S. HWY ONE
SUMMERLAND KEY FL 33042

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 of person who is authorized to sign as agent for the corporation

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	STIEFBOLD, RODNEY P	397 MARLBOROUGH ST. STE. 1F	BOSTON MN 02115	☐
STD	BOEHM, DENISE	397 MARLBOROUGH ST. STE. 1F	BOSTON MA 02115	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
DP	STIEFBOLD, RODNEY P.	1171 COATES LANE	CUDJORE KEY, FLORIDA 33042	☒
STD	BOEHM, DENISE	1171 COATES LANE	CUDJORE KEY, FLORIDA 33042	☒
				☐
				☐
				☐
				☐
				☐

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Denise Boehm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13

305.745
2867
Daytime Phone #

CR2E034 (12/95)