

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

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

98 JUN -4 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **994000024825**
1. Corporation Name
CARLY SUE INC

Principal Place of Business
**4322 BELLAIRE DR
HERNANDO BEACH, FLA 34607**

Mailing Address

W98-8895

INSTATEMENT 96-98

3. Date Incorporated or Qualified
MARCH 28, 1994

3a. Date of Last Report

4. FEI Number
59-3237231

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SUSAN D. REIS
8113 CLIPPER CT.
SPRING HILL, FL 34606**

81. Name **SUSAN D. HARRIS**

82. Street Address (P.O. Box Number is Not Acceptable)
4322 BELLAIRE DRIVE

83.

84. City **HERNANDO BEACH FL** 85. Zip Code **34607**

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 607.0605, Florida Statutes.

SIGNATURE

SUSAN D. HARRIS

Susan D. Harris

4/6/98

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT & DIRECTOR	☒ DELETE
NAME	SUSAN D. REIS	
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☒ Change ☐ Addition
1.1 TITLE	PRESIDENT & DIRECTOR
1.2 NAME	SUSAN D. HARRIS
1.3 STREET ADDRESS	4322 BELLAIRE DR
1.4 CITY- ST- ZIP	HERNANDO BEACH FL 34607
2.1 TITLE	VICE PRESIDENT
2.2 NAME	JAMES W. HARRIS
2.3 STREET ADDRESS	4322 BELLAIRE DR.
2.4 CITY- ST- ZIP	HERNANDO BEACH FL 34607
3.1 TITLE	
3.2 NAME	200002557142--1
3.3 STREET ADDRESS	-06/11/98--01058--019
3.4 CITY- ST- ZIP	****550.00 ****550.00
4.1 TITLE	
4.2 NAME	200002557142--1
4.3 STREET ADDRESS	-06/11/98--01058--020
4.4 CITY- ST- ZIP	****500.00 ****500.00
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied was true and correct and 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:

SUSAN D. HARRIS

Susan D. Harris

4/6/98

352-547-1658

CR2E034 (9/96)