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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DOCUMENT # P94000035283 (8) CARRIAGE FINANCIAL CORP. Principal Place of Business Mailing Address 880 DINWOODY PLACE SUITE 7184 ATANTA GA 30350 2. Principal Place of Business Mailing Address 880 DINWOODY PLACE SUITE 7184 ATANTA GA 30350 3. Date incorporated or Qualified 05/06/1994 3a. Date of Last Report 05/06/1994 Applied For Applied For 65-049 (054) 8. This number 65-049 (054) 8. This corporation has labelity for intergible tax under s. 199 (032) Flood Status Cuty & State City & State Country Zip Country Zip Country Zip Country Zip Country Applied For 8. This corporation has labelity for intergible tax under s. 199 (032) Flood Status Desired 9. Name and Address of Current Registered Agent Tax Fund Confliction Name and Address of New Registered Agent Tax Fund Confliction 10. Name and Address of New Registered Agent Tax Fund Confliction Added to Fees Screen Address P.O. Box Numbride is Not Accouptible) Tax Gardian and Address of New Registered Agent Tax Fund Confliction Address of New Registered Agent Signature By Country Signature By Country ADDITIONS/CHANGES TO OFFICHERS AND DIRECTORS IN 12 Tax Fund Address of OFFICHERS AND DIRECTORS IN 12 Tax Fund Country Country Country Country Country Country By Country By Country By Country By Country By Country Country By Country By Country Country By Country By Country By Country Country By Country By Country By Country Country By Country Country By Country By Country Country By Country
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Tas NW 22 AVE MIAMI FL 33125 2. Principal Place of Business 3. Date Incorporated or Cusified 3. Date of Last Report 5. 06/06/1994 08/09/1995 4. FEL Number 6. Election Campaign Financing Fee Required Fee Required City & State 2. Principal Place of Status Desired 3. This corporation has liability for intengible tax under is 199 032, Florida Statutes 7. Florida Statutes 7. Florida Statutes CAPPS, GERALD N 7. Shi W 22 AVE MIAMI FL 33125 1. Pursuant to the provisions of Stations 69/ 0502 and 807, 1508, Florida Statutes, the above-named corporation is business its statement for the purpose of changing its registered office or registered agent, of both, it his Stay of Florida. Such of Purnant Larges by the corporation's business its statement for the purpose of changing its registered office or registered agent, of both, it his Stay of Florida. Such of Purnant Larges by the corporation's business its statement for the purpose of changing its registered office or registered agent, of both, it his Stay of Florida. Such of Purnant Larges by the corporation's business its statement for the purpose of changing its registered office or registered agent, of both, it his Stay of Florida. Such of Purnant Larges by the corporation's business its statement for the purpose of changing its registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment agent. I am familiar vitin. In the purpose of changing its registered agent. I am fa
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US 3. Date Incorporated or Qualified 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0491054 Suite, Apt #, etc. City & State Country Zip Country Zip Country Zip Country Zip Country Zip Country B. This corporation has liability for intangible tax under s 199 032, Florida Statutes Yes No 9. Name and Address of Current Registered Agent CAPPS, GERALD N 735 NW 22 AVE MIAMI FL 33125 Miami FL 33125 Miami FL 33125 Street Address (P.O. Elox Number is Not Acceptable) The provisions of Status 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the provisions of Scions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the provisions of Scions 607,0502 and 607,1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the provision of Scions 607,0502 and 607,0504 and
2. Principal Place of Business 2a. Meiling Address 26 3c 3c 5c 3c
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22 27 Scale City & State State City & City & State City & City & State City & City & City & City & State City &
City & State 28 City & State 28 Country B. This corporation has liability for intangible tax under s 199.032, Florida Statutes Florida Statutes Florida Statutes Name CAPPS, GERALD N 735 NW 22 AVE MIAMI FL 33125 B3 City City Country B1 Name Street Address P.O. Box Number is Not Acceptable) Street Address P.O. Box Number is Not Acceptable) FL 85 Zip Code City FL 85 Zip Code City FL 85 Zip Code The State of Florida Statutes or registered agent, of both, in the State of Florida. Such of Parameters of the appointment as registered different in the purpose of changing its registered agent. I am familiar with, and accept the objections of Society and two light parameters of the purpose of the appointment as registered agent. I am familiar with, and accept the objections of Society agent and two light parameters. Not predicted agent and predicted agent. I am familiar with, and accept the appointment as registered of the light parameters. Not predicted agent and predicted agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am fa
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24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CAPPS, GERALD N 735 NW 22 AVE MIAMI FL 33125 83 84 City FL 85 Zip Code or registered agent, of both, in the Staty of Florida. Such of Text Address the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the Staty of Florida. Such of Text Address the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, typed or particulty and proprieted agent and tred it applicable. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE P DELETE 1.1 III.F
CAPPS, GERALD N 735 NW 22 AVE MIAMI FL 33125 82 Street Address (P.O. Box Number is Not Acceptable) 83 FL 85 Zip Code 333333333333333333333333333333333333
CAPPS, GERALD N 735 NW 22 AVE MIAMI FL 33125 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 OSO2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the Staty of Florida. Such of Transmissional board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the objections of, Section 607.0509, AULTMAN SIGNATURE Signature, typed or perfect Agent and the if a publishe. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE P DELETE 1.1 III.E
735 NW 22 AVE MIAMI FL 33125 84 City FL 85 Zip Code 3.3332 11. Pursuant to the provisions of Sections 697,0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of ploth, it he State of Florida. Such of Transpringer by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the objections of, Section 607,0504 HAIN THIS AULTMAN SIGNATURE Signature, typed or period Apond registered agent and trio if a reliable. DEFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE P DELETE 1.1 TILLE Addition
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11. Pursuant to the provisions of Stations 697 0502 and 607 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the Staty of Florida. Such of Transferred 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 607.0509, The Florida Statutes AULTMAN SIGNATURE Signature, typed or purpose agent and the if a publishe. DEFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE P. Change D. Addition
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CHY-S1-ZIP

is annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name and accurate an applications or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name and accurate an applications or the receiver or trustee. cartily that the information indicated oath; that I am an officer or a ector appears in Block 12 or Block 13 if

TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4.22.96 Dato

Daytime Phone #

CR2E034 (12/95)