SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000058221 (0) **CARMARCO CORPORATION** Mailing Address Principal Place of Business P OBOX 521267 1142 LAURA ST. LONGWOOD FL 32752-1267 CASSELBERRY FL 32707 3a. Date of Last Report 3. Date Incorporated or Qualified 08/22/1995 08/08/1994 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3307148 26 21 \$8.75 Additional Suite, Apt #, etc Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Ζφ Yes No 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent B1 Name **CUMMING, ROGER** Street Address (P.O. Box Number is Not Acceptable) 82 1142 LAURA ST. CASSELBERRY FL 32707 Zip Code 85 City 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior printed happy of registered agent and the it as pleastic ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1.1 T:TLE DS TULE 1.2 NAME CUMMING, ROGER NAME 13 STHEET ADDRESS 1142 LAURA ST. STREET ADDRESS 1.4 C(TY - ST - Z)P CASSELBERRY FL 32707 🔲 Change 🔲 A CITY - S1 - ZIP DELETE 21 TITLE TITLE 2.2 NAMS CHUNG, WINSTON W NAME LOT C2 PALMISTE DR, PHILLIPINE SAN FERNAND 23 STREET ADDRESS STREET ADDRESS REP. OF TRINIDAD & TOBAGO [] Change [] Ar CITY - ST - ZIF DELETE 3.1 TITLE TITLE 3.2 NAME CUMMING, MATHILDA NAME 3 3 STREET ADDRESS 1142 LAURA ST. STREET ADDRESS 34 CITY-ST-ZIP CASSELBERRY FL 32707 Change Additio CITY-S1-ZF DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6.2 NAME

NAME

STREET ADDRESS

14. 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address Cummin's MATHILDA Mathelda D OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR 0139601

6.3 STREET ADDRESS