

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 SEP 30 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000074372 (1)

1. Corporation Name

CARLO VENTURES, INC.

Principal Place of Business

4800 S STATE ROAD 7
FT LAUDERDALE FL

Mailing Address

4800 S STATE ROAD 7
FT LAUDERDALE FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1994

4. FEI Number

65-0524900

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 4916 S. STATE ROAD 7

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 FT. LAUDERDALE, FL

28

Zip

Country

Zip

Country

24 33314

25 BLOWARD

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DONISI, CHARLES
1555 S.W. 109TH AVE.
APT. 208
PEMBROKE PINES FL 33025

81 Name

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

1440 EAST SANDPIPER CIRCLE

83

84 City PEMBROKE PINES

FL

85 Zip Code 33026

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, 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 [Signature] and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME DONISI, CHARLIE
STREET ADDRESS % 4800 S STATE ROAD 7
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 applicable, or in an attachment with an address.

SIGNATURE:

CR2E034 (5/98)

2

ROSS TRAGER, P.A.

Certified Public Accountant

ROSS TRAGER, CPA*
MIRTA CHEDIAK

* MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

September 8, 1998
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carlo Ventures, Inc.
Doc #: P94000074372

Gentlemen:

We are in receipt of the attached document indicating that the filing of the annual report due by May 1, 1998, has never been received.

This is correct, however the above mentioned taxpayer has not received the original annual report due to the following reasons:

- 1) They had three locations in the beginning of the year (Ft. Lauderdale, Hialeah & Homestead). Charles Donisi, The President of the Corporation worked the Hialeah and Homestead locations.
- 2) In January, 1998, the company moved its Ft. Lauderdale location to 4916 S. State Road 7.
- 3) In February, the primary residence where the 2nd Annual Report was mailed was changed to 1440 E. Sandpiper, Pembroke Pines, FL 33026.
- 4) The company recently had a major fire at their Ft. Lauderdale location thereby delaying a response to this notice.

From the time this company has been in business in the State of Florida, all filings have been made on a timely basis. We are enclosing a duplicate check for \$150.00. Based upon the above extenuating circumstances, we respectfully request your indulgence in waiving the penalty as this problem will not happen in the future. Your favorable consideration is appreciated.

Regards,


Ross Trager, CPA