

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051228 (1)

1. Corporation Name

ALYCE J. CARRELLI, INC.



Principal Place of Business

811 NORTH FEDERAL HIGHWAY
LAKE WORTH FL 33460

Mailing Address

811 NORTH FEDERAL HIGHWAY
LAKE WORTH FL 33460

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARRELLI, ALYCE J
811 NORTH FEDERAL HIGHWAY
LAKE WORTH FL 33460

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

4. FEI Number

65-0642841

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

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 607.0602 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 the person authorized to execute this statement

Date of Signature (Month/Day/Year)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
President	Alyce J. Carrelli	811 N Federal Hwy	Lake Worth FL 33460	☐
V-President	Alyce J. Carrelli	811 North Federal Hwy	Lake Worth FL 33460	☐
Secretary	Alyce J. Carrelli	811 North Federal Hwy	Lake Worth FL 33460	☐
Treasurer	Alyce J. Carrelli	811 North Federal Hwy	Lake Worth FL 33460	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition
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11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition

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***200.00

SIGNATURE:

Alyce J. Carrelli, President
ALYCE J. CARRELLI

March 11, 1996 (407) 547-5404

CR2E034 (12/95)