

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000052732 (1)**

1. Corporation Name
CAREY INTERNATIONAL, INC.



Principal Place of Business: **2740 NORTHEAST 17TH STREET FORT LAUDERDALE FL 33305**
Mailing Address: **2740 NORTHEAST 17TH STREET FORT LAUDERDALE FL 33305**

3. Date Incorporated or Qualified: **07/03/1995**
3a. Date of Last Report: **N/A**
4. FEI Number: **65-0590057**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$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: **21 330 QUEENS COVE RD.**
22 City & State: **MOORESVILLE, NC**
24 Zip: **28115** 25 Country: **USA**
2a. Mailing Address: **26 330 QUEENS COVE RD.**
27 City & State: **MOORESVILLE, NC**
29 Zip: **28115** 30 Country: **USA**

9. Name and Address of Current Registered Agent
**CAREY, CONSTANCE D
2740 NORTHEAST 17TH STREET
FORT LAUDERDALE FL 33305**

10. Name and Address of New Registered Agent
81 Name: **Laurie Yoder**
82 Street Address (P.O. Box Number is Not Acceptable): **10759 NW 26th STREET**
84 City: **SUNRISE** 85 Zip Code: **FL 33322**

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Laurie Yoder* **Laurie Yoder** 4/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5. 1. TITLE	5. 2. NAME	5. 3. STREET ADDRESS	5. 4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. 1. TITLE	6. 2. NAME	6. 3. STREET ADDRESS	6. 4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Constance D. Carey* **Constance D. Carey** 4/24/96 (704) 662-3437
Signature and typed or printed name of signing officer or director

CR2E034 (12/95)