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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

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DOCUMENT #

1. Corporation Name CARTER & CARTER INTERNATIONAL, INC.

FILED Jun 07 1996 8:00 am Secretary of State

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| Principal Place of | of Business | Md | niling Address | i | | | | | | | | | |
| 333 17TH STREET STE V VERO BEACH FL | | | 333 17TH STREET STE V VERO BEACH FL | | | | | | | | | | |
| | | | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1995 | | | | iort | | | |
| Principal Plac | e of Business FASHION ISLAN | | Mailing Addr | | ustr | , AL | Kons | 4. FE1 No | 106 -061 | 4 83 | 4 | · | pplied For ot Applicable |
| Suite, Apt. #, | etc | 27 | Suite, Apt. # | | | | | 5. Certific | ate of Status Desir | red [| | | Additional equired |
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| 774 | 9. Name and Address of C | | | | | | · | 10. Name | and Address of | New Regis | stered Agen | t | |
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| MCHUGH, JOHN J JR. 333 17TH STREET STE V | | | | | | 82 Str | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | BEACH FL | | | | | 83 | | | | | | | |
| TENO D | CAOTTE | | | | } | 84 Cit | | | | | 85 | Zio | Code |
| | the provisions of Sections 60 | | | | | | • | | | | FL | | |
| GNATURE _s | Signature, typed or printed name of registe | zed agent and filled | application | 640 | | Agent sign | a'ure required s | weer nor stateigt | | | DATE. | -07-00 | 20.001.00 |
| GNATUREs | | | | (440 | | Agent sign | ature requied i | | IONO/CHANCES I | O OFFICE | | CTO | 29 IN 12 |
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SIGNATURE:

SOAN GREEY 06-01-96 418 5771176.