

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069066 (5)

1. Corporation Name

CARLIECO, INC.

Principal Place of Business

537 CENTRAL AVENUE
ST. PETERSBURG FL 33701

Mailing Address

537 CENTRAL AVENUE
ST. PETERSBURG FL 33701



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LAMBERT, WALTER W
537 CENTRAL AVENUE
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

9.05.95

4. FEI Number

59.333.4257

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 607.0502 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

Signature, typed or printed name of registered agent and block 2 applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAMBERT, WALTER W
STREET ADDRESS 4750 DOLPHIN CAY LANE
CITY-ST-ZIP ST. PETERSBURG FL 33711

☐ DELETE

TITLE D
NAME LAMBERT, MARIE
STREET ADDRESS 4750 DOLPHIN CAY LANE
CITY-ST-ZIP ST. PETERSBURG FL 33711

☐ DELETE

TITLE D
NAME VILLANO, JANET
STREET ADDRESS 6247 2ND AVENUE SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33707

☐ DELETE

TITLE D
NAME VILLANO, JOHN
STREET ADDRESS 6247 2ND AVENUE SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33707

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400001882774

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***200.00

05-01-96 OK

SIGNATURE:

Marie Lambert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28.96

Date

Daytime Phone #

CR2E034 (12/95)