

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000070277 (5)

1. Corporation Name

CARMARK INC.



Principal Place of Business

3515 VILLAGE BLVD. #303
WEST PALM BEACH FL 33409

Mailing Address

3515 VILLAGE BLVD. #303
WEST PALM BEACH FL 33409

2. Principal Place of Business

21 12483 67TH STREET NORTH
Suite, Apt. #, etc.

2a. Mailing Address

26 12483 67TH STREET NORTH
Suite, Apt. #, etc.

22 City & State

23 WEST PALM BEACH, FL
Zip Country

24 33412
25 PALM BEACH

27 City & State

28 WEST PALM BEACH, FL
Zip Country

29 33412
30 PALM BEACH

3. Date Incorporated or Qualified

09/12/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0612096

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

9. Name and Address of Current Registered Agent

CARCAISE, FRANK J
3515 VILLAGE BLVD. #303
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

CARCAISE, FRANK J., JR.

82

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

12483 67TH STREET NORTH

83

84

City
WEST PALM BEACH, FL

85

Zip Code

33412

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 FRANK J. CARCAISE, JR.

Signature, typed or printed name of registered agent and this day 4-14-96

Signature, typed or printed name of registered agent and this day 4-14-96

DATE

4-14-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARCAISE, FRANK J
STREET ADDRESS 3515 VILLAGE BLVD. #303
CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ DELETE

TITLE D
NAME MONTOZZI, MARK
STREET ADDRESS 3515 VILLAGE BLVD. #303
CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

P/D

☒ Change ☐ Addition

1.2 NAME

CARCAISE, FRANK J., JR.

1.3 STREET ADDRESS

12483 67TH STREET NORTH

1.4 CITY-ST-ZIP

WEST PALM BEACH, FL 33412

2.1 TITLE

V/D

☒ Change ☐ Addition

2.2 NAME

MONTOZZI, MARK E.

2.3 STREET ADDRESS

1256 OLD PITTSBURGH RD.

2.4 CITY-ST-ZIP

WAMPUM, PA. 16157

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

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:

Mark E. Montozzi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark E. Montozzi

4-14-96

412-752-9807

Date

Daytime Phone #

CR2E034 (12/95)