

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 30 1997 8:00am  
Secretary of State

DOCUMENT # P95000070277 (5)

1. Corporation Name  
CARMARK INC.



Principal Place of Business  
12483 67TH STREET NORTH  
WEST PALM BEACH FL 33412  
US

Mailing Address  
12483 67TH STREET NORTH  
WEST PALM BEACH FL 33412-2068  
US

3. Date Incorporated or Qualified 09/12/1995  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business  
21 508 N DIXIE HWY  
Suite, Apt. #, etc.  
22 STE 5  
City & State  
23 LANTANA, FL  
Zip  
24 33462  
Country  
25 Palm Beach Cty.  
26 508 N DIXIE HWY  
Suite, Apt. #, etc.  
27 STE 5  
City & State  
28 LANTANA, FL  
Zip  
29 33462  
Country  
30 Palm Beach Cty.

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  
12483 67TH STREET NORTH  
WEST PALM BEACH FL 33412

10. Name and Address of New Registered Agent  
81 Name FRANK J. CARCAISE, JR.  
82 Street Address (P.O. Box Number is Not Acceptable) 3500 WHITEHALL DR.  
83 BLDG #10 APT. #203  
84 City WEST PALM BEACH FL  
85 Zip Code 33401

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	CARCAISE, FRANK J JR.	12483 67TH STREET NORTH WEST PALM BEACH FL		<input type="checkbox"/>
VD	MONTOZZI, MARK E	1256 OLD PITTSBURGH RD. WAMPUM PA		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P/D	FRANK J. CARCAISE JR.	3500 WHITEHALL DR. BLDG #10 APT. #203 WEST PALM BEACH, FL 33401		<input checked="" type="checkbox"/>	<input type="checkbox"/>
VID	MARK E. MONTOZZI	12483 67TH ST N WEST PALM BEACH, FL 33412		<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (9/96)