SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000077208 (3)

CAROLE AND COMPANY PROPERTIES, INC.

FILED Sep 02 1998 8:00am Secretary of State

ESSP CERTRAL AVE. ST. PETERSBURG Pt. 39710 St. Petersburg Pt. St. Petersburg Pt. 39710 St. Pet	Principal Place	e of Business	Mailing Address				
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Suite, Apt. #, etc. 23 27 27 27 27 27 27 27		lace of Business	├ ─¬				
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24 25 28 39 Personal Property Tax due June 30 Ves No 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10HNSON, TODD S539 CENTRAL AVE. ST. PETERSBURG FL 33710 82 Street Address (P.O. Box Number is Not Acceptable) 14 2 6 1 8 2 ND TERR ACE N. 82 Street Address (P.O. Box Number is Not Acceptable) 14 2 6 1 8 2 ND TERR ACE N. 83 Charge In the provisions of sections 607,0502 and 807,1508, Floridas Statutes, the above-named corporations submits this statement for the purpose of changing its registered office or registered department of the provisions of sections 607,0502 and 807,1508, Floridas Statutes, the above-named corporations submits this statement for the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered office or registered department of the purpose of changing its registered defice or registered department of the purpose of changing its registered defice or registered department of the purpose of changing its registered defice or registered department of the purpose of directors. I the purpose of directors. I therefore of direct	23		28			Trust Fund Contribution Added to Fees	
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JOHNSON, TODD 6339 CANTRAL AVE. ST. PETERSBURG FL 33710 82 Street Address (P.O. Box Number is Not Acceptable) 14 2 6 1 8 2 ND TERRACE N. 83 Cty SEM I NOLE FL 85 Zip Code 3 377.6 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Floridas Statutes, the above harmed corporation submits this statement for the purpose of changing its registered office or registrated gipent, or both by this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spent 1 am the flow with, and acceptable of the objective office or registrated of the suppose of changing its registered spent 1 and the state of the objective office or registrated of the suppose of changing its registered spent 1 and the state of the objective office or registrated of the suppose of changing its registered spent 1 and the state of the suppose of changing its registered spent 1 and the state of the suppose of changing its registered spent 1 and the state of the suppose of changing its registered spent 1 and the state of the suppose of changing its registered spent 1 and the state of the suppose of changing its registered spent 1 and the state of the suppose of changing its registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered spent 1 and the state of the appointment as registered appointment as registere	24	25	29 :			Personal Property Tax due June 30. Yes No	
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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 chapter 607, or on an attachment with an address.

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