

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).

FILED

Sep 02 1998 8:00am
 Secretary of State

0089794

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000077208 (3)
 1. Corporation Name
CAROLE AND COMPANY PROPERTIES, INC.



Principal Place of Business 6539 CENTRAL AVE. ST. PETERSBURG FL 33710	Mailing Address 6539 CENTRAL AVE. ST. PETERSBURG FL 33710
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1995
21	22	26	27	4. FEI Number 59-3357219
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent JOHNSON, TODD 6539 CENTRAL AVE. ST. PETERSBURG FL 33710				10. Name and Address of New Registered Agent			
				81 Name KERBO, GARY			
				82 Street Address (P.O. Box Number is Not Acceptable) 14261 82ND TERRACE N.			
				83			
				84 City SEMINOLE	FL	85 Zip Code 33776	

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 *Gary Kerbo* **GARY KERBO** DATE **8/27/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZAPPALA, CAROLE			1.2 NAME			
STREET ADDRESS	4950 GULF BLVD., #1007			1.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETE BEACH FL 33706			1.4 CITY-ST-ZIP			
TITLE	DP	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, TODD			2.2 NAME			
STREET ADDRESS	7219 THIRD AVE. S			2.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SPOHN, JIM			3.2 NAME			
STREET ADDRESS	1309 JUNGLE AVE. N			3.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL 33710			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KERBO, GARY			4.2 NAME			
STREET ADDRESS	14261 82ND TERR. N			4.3 STREET ADDRESS			
CITY-ST-ZIP	SEMINOLE FL 34646			4.4 CITY-ST-ZIP	33776		
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZAPPALA, JOANNE			5.2 NAME			
STREET ADDRESS	3300 N. CAMINO DE PEIDRAS			5.3 STREET ADDRESS	6621 - 8TH AVENUE NORTH		
CITY-ST-ZIP	TUCSON AZ 85715			5.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33710		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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.

SIGNATURE: *Gary Kerbo* **GARY KERBO** DATE **8/27/98** 727-319-8706

CR2E034 (5/98)