

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. ...
Tallahassee, Florida
32399-0001

FILED

96 NOV 26 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000085742 (1)

1. Corporation Name

CARTER CONSULTING, INC

Principal Place of Business

Mailing Address

750 ARTHUR'S COURT
TARPON SPRINGS FL 34689

750 ARTHUR'S COURT
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 3212 Wallcraft Ave.

26 3212 Wallcraft Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

27 City & State

28 Tampa, FL

24 Zip

25 Country

24 33611

29 Zip

30 Country

29 33611

4. FEI Number

59-3344711

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

VENSEL, TRACY A
750 ARTHUR'S COURT
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name

CARTER, EDWARD

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

3212 WALLCRAFT AVE.

83

84 City

TAMPA

85 FL

86 Zip Code

33611

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 607.0506, Florida Statutes.

SIGNATURE EDWARD CARTER

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

11-15-96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME CARTER, EDWARD
STREET ADDRESS 3212 WALLCRAFT AVE
CITY - ST - ZIP TAMPA FL 33611

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-15-96 (813) 834-2331

Date

Daytime Phone #

November 12, 1996

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Stacey Prather

Dear Sir or Madam:

On November 12th 1996 I spoke to Stacey Prather via Telephone. During this telephone conversation I brought to her attention that the Principal Place of Business, Mailing Address and Registered Agent for Carter Consulting Inc. are incorrectly listed on my Annual Report Packet. Due this error I did not receive my 1996 Profit Corporation Annual Report Packet until November of 1996 and thus was unable to return my report by the given deadline.

Stacey Prather investigated this matter and determined that my articles of incorporation were properly submitted and that the address listed on Document # P95000085742 as my Principle Place of Business, Mailing Address and Registered Agent are incorrect and do not appear on the original paperwork I submitted to your office.

I have made the corrects on the Report (Document # P95000085742) and thank your department and Stacey Prather for your help with this matter. If you have any questions concerning this matter please feel free to contact me.

Thank You,



Edward Carter
Carter Consulting, Inc.
3212 West Wallcraft Ave.
Tampa, FL 33611