

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

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000086947 (5)**

1. Corporation Name

DAVID A. CARLSON INC.



Principal Place of Business 515 BRACKENWOOD PLACE PALM BEACH GARDENS FL 33418-9056	Mailing Address 515 BRACKENWOOD PLACE PALM BEACH GARDENS FL 33418-9056
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 48 EDINBURGH DR <small>City, Apt. #, etc.</small>		2a. Mailing Address 26 48 EDINBURGH DR <small>Suite, Apt. #, etc.</small>		3. Date Incorporated or Qualified 11/13/1995	
22 PALM BEACH GARDENS <small>City & State</small>		27 FL 33418 <small>City & State</small>		4. FEI Number NOT APPLICABLE <small>Applied For Not Applicable</small>	
23 33418-6853 <small>Zip</small>		28 P.S.A. <small>Country</small>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33418-6853 <small>Zip</small>		29 U.S.A. <small>Country</small>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 33418-6853 <small>Zip</small>		30 U.S.A. <small>Country</small>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CARLSON, DAVID
515 BRACKENWOOD PLACE
PALM BEACH GARDENS FL 33418-9056**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, WILLIAM	1.2 NAME	
STREET ADDRESS	621 ROSA COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYD, RAY	2.2 NAME	
STREET ADDRESS	2 HARVARD COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUBINO, RAY	3.2 NAME	
STREET ADDRESS	555 OLD POST ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	EDISON FL 08816	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, DAVID	4.2 NAME	
STREET ADDRESS	515 BRACKENWOOD PL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418-9056	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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

David A. Carlson

Feb 8 1998

33418-6853-125

CR2E034 (10/97)