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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000001554 (0)

CARLYLE DEVELOPMENT COMPANY

Mailing Address

FILED Feb 03 1998 8:00am Secretary of State



Side, Apt 4, etc. Suice, Apt 4, etc. 2	Tillicipal Clack	Maining Address							
2. Principal Place of Quamess 3. Date incorporated or Drawlifed 01/05/1986 11 1970 DEACH ROAD 22 28 1970 DEACH ROAD 23 1970 DEACH ROAD 24 Sule, Ast # file Number 25 Sule, Ast # file 27 County 28 3346 Sule 29 County 20 County 20 Sule, Ast # file 20 County 21 USA 28 3346 Sule 20 County 20 Sule 21 USA 22 USA 23 Sule Road 24 County 25 Sulphase of Sections 05 of Core and 607 it 160. Failed Statutes 26 Supplementary of the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 27 Sulphase of Sections 05 of Core and 607 it 160. Failed Statutes 28 Supplementary of the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 29 Supplementary of the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 20 Supplementary of the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 29 Supplementary of the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Or Number is Not Acceptable) 11. Pursuant to the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Or Number is Not Acceptable) 11. Pursuant to the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Or Number is Not Acceptable) 11. Pursuant to the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Or Number is Not Acceptable) 11. Pursuant to the provisions of Sections 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Po. Box Number is Not Acceptable appropriate as statutes of the provisions of Section 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Po. Box Numbers is Not Acceptable appropriate as statutes of the provisions of Section 05 of Core and 607 it 160. Failed Statutes 20 Street Address of Po. Box Numbers is Not Acceptable appropriate as statutes of the provisions of Section 05 of Core and 607 it 160. Failed Statutes 20 Street Ad									
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Pincipal Place of Business 2a. Multing Address 25 19100 Bleach Road 35 19100 Bleach						3. Date Incorporated or Qualified			
1910 Secret Rock R						01/05/1996			
1910 BEACH ROAD 28 1910 BEACH ROAD 28 1910 BEACH ROAD 8. Certificate of Status December 9. Supp. April 19.	2. Principal P	lace of Business	2a. Mailing Address				A	pplied For	
Suite, April et els. Suite, April et els. 2			25 19000 BEA	cu Ri	AAA	65-0632248	Nr.	ot Applicable	
Copy & State					<u> </u>				
City & State State County County						5. Certificate of Status Desired			
SUPPLIER Technology Techn	City & State City & State					6 Election Campaign Financing	\$5.00	May Bo	
23 y 6 9 25				SLANT	FL		•		
3.3 46 2s U.S.A. 2s 3.3 46 4 2s 0.5 A 2s 3.3 46 4 2s 10, Name and Address of Lourent Registered Agent 10, Name and Address of Now Registered Agent 10, Name and Address 10, Name and Address of Now Registered Agent 10, Name and Address 10, Name and						8. This corporation owes or has paid the	current year Int	langible	
SIMPSON, R. MASON 25 SADDLEBACK RD. TEQUESTA FL 33469 16	24 334	69 25 USA	33469 3	0	USA	,		_ ~ .	
SIMPSON, R. MASON 25 SADDLEBACK RD. TEQUESTA FL 33469 82 Street Address (P.O. Box Number is Not Acceptable) 83 Simpson, and the provisions of Sections 607 05-07 and 607 15-08. Excited Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. an affiliate with, and accept the onlighteriors of, Section 607 05-05, Florida Statutes. SIGNATURE 12. OF FICE RS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIR			Registered Agent			10. Name and Address of New Register	ed Agent		
25 SADDLEBACK RD. TEOUESTA FL 33469 83 87 87 88 87 88 88 88 88 88	SIMPSON R MASON 81 Name								
11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08, Florida Statutes be above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes between the purpose of changing its registered agent, or both, in the State of Florida Statutes between the purpose of changing its registered agent, or both, in the State of Florida Statutes between the purpose of changing its registered agent, or both, in the State of Florida Statutes between the purpose of changing its registered agent, or both, in the State of Florida Statutes between the purpose of changing its registered agent, or both, in the State of Florida Statutes between the purpose of changing its registered agent agent with, and accept the obligations of, Section 607 05:06, Florida Statutes SIGNATURE Speaking hyped to prevaled horse tripp state into Angel Calle PROTE Provided Agent Separate required when registered agent agent agent provided agent agent provided age					Street Addr	ress (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 607 0502 and 607 1509. Florida Statutes, the shower harmond corporation submits this statement for the purpose of changing its registered agent, or both in this State of Florida Statutes, the shower harmond corporations board of directors. I hereby accept the appointment as registered agent, or both in this State of Florida Statutes. SIGNATURE 12.									
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Honda Such change was sutherized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Honda Such change was sutherized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the appointment as registered agent, and the appointment and registered agent				83					
The Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Satutos, the above named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent, or both in the State of Florida Statutos. SIGNATURE THE TOPICAL TOP				84	City		85 Zip	Code	
office or registered agent, or both, is the State of Florids. Such change was subtrouted by the corporation's board of directors. I hereby accept the appointment as registered agent, in the miller with an and accept the obligations of Section 607 0505, Florids Statutes. Signature Signatur						. .	-L		
SIGNATURE	11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	, the above	named corp	poration submits this statement for the purpos	e of changing it	ls registered	
SIGNATURE	agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
12 OFFICER'S AND DIFFECTORS 13 ADDITIONS/CHANGES TO OFFICER'S AND DIFFECTORS 13 ADDITIONS/CHANGES TO OFFICER'S AND DIFFECTORS 12 NAME SIMPSON, R. MASON 12 NAME 13 STRIEL ADDRESS 25 SADDLEBACK RD. 13 STRIEL ADDRESS 13 STRIEL ADDRESS 14 Change Addition	•							ļ	
TITLE	SIGNATURE	Signature, typod or printed rame of registered agent	and little if applicable [NOTE F	Registered Age	nt signature requir	red when reinstating) DAT	E		
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14. Thereby 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 informatio 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 truffice 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 attacyment with an address.