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

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUÁL REPORT Secretary of State **19**98 DIVISION OF CORPORATIONS 98 JUN 15 PM ID: 25 DOCUMENT # P96000004805 SECRETARY OF STATE CAROUSEL, INC. TALLAHASSEE, FLORIDA Mailing Address 401 West Lantana Road, Suite 10 Lantania, F1 33462 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address Applied For 401 West Luntana Ro Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Flection Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. □ No 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 82 83 84 11. Pursuant to the provisions of Sections 607 0502 and 607, 1508, Florida Statutos, 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. JAMES A. MUSWIGAN ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OLLICERS AND DIRECTORS DELLTE Change Addition IIIn € 1.17091 President 1.2 NAM NAME James A. McSwigan 1362 Crest Drive 1.3 STHEET ADDRESS STREET AIXINESS 14 CITY - ST - ZIP Lake Worth, FI CHY-S1-ZIP Change DELLTE TITLE 2111111 NAME 2 2 NAME 2.3 STREET ADDRESS STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-ZIP 2 4 CHY-S1-ZIP DELCTE 3 1 7011 Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET AUDRESS 3.4 CHY-ST-7/P CHY+S1-ZIP DELLIE Change ☐ Addition HILE 4.1 1000 NAME 4 2 NAMI STREET ACHIRLISS 4.3 STELL ADDRESS CITY+ST-7(P 4.4 City St-7IP DELETE Change Addition 5.1 1101 TITLE 52 NAMI NAME 5.3 STREET ADORESS STREET ADDRESS CITY-SE-70° 5 # CHY ST ZIP DELETE 6111111 DILL NAME G 2 NAME **G35UUEL ADDRESS** STREET ADDRESS 6.4 CHY+SI+ZIP 14. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Ffurther 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 each, 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 13 of changed, or on an attachment with an address

CR2E034 (10/97)

SIGNATURE:

JAMES A. M.SWILAN 6/3/98 561-585-1400

## Brenda J. McSwigan

1362 Crest Drive Lake Worth, Florida 33461 Office Phone/Fax (561) 585-1400 Home Phone (561) 588-8367

June 5, 1998

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: National Professions, Inc.
Carousel, Inc.

## Gentlemen:

I enclose herewith the annual reports for the two above-named corporations.

I recently discovered that I had not received the renewal form for either corporation this year. I telephoned your office to confirm this and was sent a blank form which I have copied and filled in for both corporations.

Attached herewith are checks for the regular filing fee. I would very much appreciate you waiving the late fee in this instance since I did not receive the renewal. I have paid corporation fees every year since 1979 and have never been late. I was the sole stockholder of Flagler Reporting from 1979 until 1996 and also the sole stockholder of Cooper Academy of Court Reporting from 1987 until 1996. I have never filed the annual reports late once in all those years for Flagler Reporting and Cooper Academy of Court Reporting, or for my current corporations, National Professions and Carousel since 1992 when they were formed.

I would therefore ask you to accept my statement that I did not receive the renewals and allow me to pay the regular filing fee.

Your understanding in this matter is greatly appreciated.

Encs.