

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 29, 1999 8:00 am Secretary of State

03-29-1999 90099 019 \*\*\*158.75

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1. Corporation Name CAROMAC, INC

Principal Place of Business 102 LIBERTY COURT DEERFIELD BEACH, FLORIDA 33442

Mailing Address 102 LIBERTY COURT DEERFIELD BEACH, FLORIDA 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/96

4. FEI Number

59-3367470

Applied For Not Applicable

5. Certificate of Status Desired

[X]

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

[ ]

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

[ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CAROL J. McINERNEY 102 LIBERTY COURT DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-ST-ZIP. The first row is filled with Carol J. McInerney, President, 102 Liberty Court, Deerfield Beach, FL 33442.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns for additions/changes to officers and directors. Each column includes Title, Name, Street Address, and 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, with all other like empowered.

SIGNATURE: Carol J. McInerney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-99

Date

1-800-822-1408

Daytime Phone #

CR2E034 (11/98)