

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

1

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 SEP 23 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P96000039617 (1)

1. Corporation Name  
CARIOCA, INC.

Principal Place of Business  
426 MAPLE BLUFF CIRCLE  
MELBOURNE FL 32940

Mailing Address  
426 MAPLE BLUFF CIRCLE  
MELBOURNE FL 32940-1807

3. Date Incorporated or Qualified  
05/03/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1692 W. Hibiscus Blvd

22 City & State

27 Melbourne, FL

23 Zip

Country

28 32901

Country

24

25

29 USA

30

4. FEI Number

59-3416945

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

10. Name and Address of New Registered Agent

THOMPSON, LYNNE R  
529 E NEW HAVEN AVE  
MELBOURNE FL 32901

81 Name

Kenneth A. Whitaker, CPA

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

1692 W. Hibiscus Blvd

83

84 City

Melbourne

FL

85 Zip Code  
32901

11. Pursuant to the provisions of Sections 607.0802 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 607.1505, Florida Statutes.

SIGNATURE

*Anthony T. Correia*

(NOTE: Registered Agent signature required when reinstating)

9-17-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME D CORREIA, ANTHONY T  
STREET ADDRESS 426 MAPLE BLUFF CIRCLE  
CITY-ST-ZIP MELBOURNE FL 32940

TITLE ☐ DELETE  
NAME D CORREIA, PATRICIA R  
STREET ADDRESS 426 MAPLE BLUFF CIRCLE  
CITY-ST-ZIP MELBOURNE FL 32940

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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-09/24/97--01049--011  
\*\*\*\*165.00 \*\*\*\*165.00

14. I do 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 ANTHONY T. CORREIA

MARCH 3/97 441-992-5332

CR2E034 (9/96)

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**LYNNE R. THOMPSON, P.A.**

ATTORNEY AT LAW

(407) 728-1925 • FAX (407) 722-9768

529 E. NEW HAVEN AVENUE  
MELBOURNE, FLORIDA 32901

September 17, 1997

P.O. Box 608  
MELBOURNE, FLORIDA 32902-0608

Florida Dept. of State  
Division of Corporations  
Annual Reports Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Carioca, Inc.  
Corporation # P96000039617

Dear Sir or Madam:

This is to follow up on my telephone conference this morning with Jo, in the annual reports section, requesting instructions in the following circumstances.

On April 7, 1997, my office filed the 1997 profit corporation annual report, together with check for \$165.00 as the required filing fee.

On or about April 14, 1997, by letter #097A00018556, the department returned the documents, unfiled, to the residence address of the primary shareholder. Because no mail is forwarded from this address and because the shareholder is out of the country for the greater part of the year, the shareholder did not actually receive this correspondence until his return to the country on or about September 10<sup>th</sup>. Upon the shareholder's return and discovery of this correspondence, he delivered it to my office for handling.

Enclosed with this letter, for filing, are the following;

1. Profit corporation annual report for 1997;
2. Trust account check in the amount of \$165.00 as filing fee;
3. Copies of my office's correspondence of April 7, 1997 and your return correspondence of April 14, 1997 which was not received by the tax payer until September 10, 1997.

In the circumstances, please waive the late filing fees and accept this package as timely filed, reinstating the corporation to good standing.

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Please advise of any additional information you may require in assessing this request.  
Thank you for your attention to this matter.

Very truly yours,

  
Lynne R. Thompson

cc: A. T. Correia  
426 Maple Bluff Circle  
Melbourne, FL 32940