

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000059713 (3)**

1. Corporation Name

CARLTON CARPENTRY, INC.

Principal Place of Business

10 W SHORT HORN DR
APOPKA FL 32712

Mailing Address

10 W SHORT HORN DR
APOPKA FL 32712

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

22

27

Suite, Apt. #, etc.

23

28

City & State

24

29

Zip

25

30

Country

9. Name and Address of Current Registered Agent

**CARLTON, LONNY R
10 W SHORT HORN DR
APOPKA FL 32712**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<input type="checkbox"/> TITLE	<input type="checkbox"/> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> STREET ADDRESS	<input type="checkbox"/> 1.1 TITLE	
<input type="checkbox"/> CITY-ST-ZIP	<input type="checkbox"/> 1.2 NAME	
<input type="checkbox"/> TITLE	<input type="checkbox"/> 1.3 STREET ADDRESS	
<input type="checkbox"/> NAME	<input type="checkbox"/> 1.4 CITY-ST-ZIP	
<input type="checkbox"/> STREET ADDRESS	<input type="checkbox"/> 2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> CITY-ST-ZIP	<input type="checkbox"/> 2.2 NAME	
<input type="checkbox"/> TITLE	<input type="checkbox"/> 2.3 STREET ADDRESS	
<input type="checkbox"/> NAME	<input type="checkbox"/> 2.4 CITY-ST-ZIP	
<input type="checkbox"/> STREET ADDRESS	<input type="checkbox"/> 3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> CITY-ST-ZIP	<input type="checkbox"/> 3.2 NAME	
<input type="checkbox"/> TITLE	<input type="checkbox"/> 3.3 STREET ADDRESS	
<input type="checkbox"/> NAME	<input type="checkbox"/> 3.4 CITY-ST-ZIP	
<input type="checkbox"/> STREET ADDRESS	<input type="checkbox"/> 4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> CITY-ST-ZIP	<input type="checkbox"/> 4.2 NAME	
<input type="checkbox"/> TITLE	<input type="checkbox"/> 4.3 STREET ADDRESS	
<input type="checkbox"/> NAME	<input type="checkbox"/> 4.4 CITY-ST-ZIP	
<input type="checkbox"/> STREET ADDRESS	<input type="checkbox"/> 5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> CITY-ST-ZIP	<input type="checkbox"/> 5.2 NAME	
<input type="checkbox"/> TITLE	<input type="checkbox"/> 5.3 STREET ADDRESS	
<input type="checkbox"/> NAME	<input type="checkbox"/> 5.4 CITY-ST-ZIP	
<input type="checkbox"/> STREET ADDRESS	<input type="checkbox"/> 6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> CITY-ST-ZIP	<input type="checkbox"/> 6.2 NAME	
<input type="checkbox"/> TITLE	<input type="checkbox"/> 6.3 STREET ADDRESS	
<input type="checkbox"/> NAME	<input type="checkbox"/> 6.4 CITY-ST-ZIP	
<input type="checkbox"/> STREET ADDRESS		
<input type="checkbox"/> 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:

 **REQUIRED**

1/21/98 407-889-0724

CR2E034 (10/97)