

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000062893 (8)

1. Corporation Name
CARTAGROVE, INC.

Principal Place of Business
13334 POLO CLUB RD #339
WELLINGTON FL 33414

Mailing Address
13334 POLO CLUB RD #339
WELLINGTON FL 33414



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/25/1996

4. FEI Number
65-0717184

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, GERALD A
2304 S MILITARY TRAIL
SUITE 100
WEST PALM BEACH FL 33415

NEW
ADDRESS

81 Name GERALD A. MARTIN

82 Street Address (P.O. Box Number is Not Acceptable)
1201 U.S. Highway One

83 Suite 215

84 City NORTH PALM BEACH FL 85 Zip Code 33408

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

TITLE B ☒ DELETE
NAME CARTA, VIVIAN L
STREET ADDRESS 13334 POLO CLUB RD #339
CITY-ST-ZIP WELLINGTON FL 33414

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Sanchez, Alberto C.
1.3 STREET ADDRESS 13334 Polo Club Rd. # 339
1.4 CITY-ST-ZIP Wellington, FL 33414

TITLE VP ☐ DELETE
NAME SANCHEZ, VIVIAN C
STREET ADDRESS 13334 POLO CLUB RD #339
CITY-ST-ZIP WELLINGTON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME 30000260330
2.3 STREET ADDRESS -07/31/98--01001--026
2.4 CITY-ST-ZIP ***150.00

TITLE T ☐ DELETE
NAME IGLESIAS, JORGE
STREET ADDRESS 13334 POLO CLUB RD #339
CITY-ST-ZIP WELLINGTON FL

3.1 TITLE TD ☐ Change ☒ Addition
3.2 NAME same
3.3 STREET ADDRESS "
3.4 CITY-ST-ZIP "

TITLE P ☐ DELETE
NAME CARTA, ALVARO L
STREET ADDRESS 13334 POLO CLUB RD #339
CITY-ST-ZIP WELLINGTON FL

4.1 TITLE PD ☐ Change ☒ Addition
4.2 NAME same
4.3 STREET ADDRESS "
4.4 CITY-ST-ZIP "

TITLE S ☐ DELETE
NAME MARTIN, GERALD A.
STREET ADDRESS 2304 S MILITARY TRAIL, STE 100
CITY-ST-ZIP WPB FL

5.1 TITLE S ☒ Change ☐ Addition
5.2 NAME Martin, Gerald A.
5.3 STREET ADDRESS 1201 U.S. Highway One, Suite 215
5.4 CITY-ST-ZIP North Palm Beach, FL 33408

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME Brown, Martin
6.3 STREET ADDRESS 13334 Polo Club Rd., # 339
6.4 CITY-ST-ZIP Wellington, FL 33414

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 X

PRESIDENT 7/5/98 7/5/98 7/5/98

CR2E034 (5/98)

CARTAGROVE, INC.
13334 POLO CLUB ROAD, # 339
WELLINGTON, FL 33414

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July 14, 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Cartagrove, Inc.

To Whom It May Concern:

Attached please find a completed Annual Report for the above referenced Corporation. Please be advised that the attached Annual Report form, which reflects the amount due as \$550.00, is the only Annual Report form received by this corporation in 1998. Your records will confirm that Annual Reports for this Corporation have always been timely filed, well prior to May 1 each year. Therefore, we have remitted the Annual Report fee of \$150.00.

If any further documentation is required, or to discuss this matter, please contact the corporate attorney and Registered Agent for this Corporation, Gerald A. Martin, Esquire, 1201 U.S. Highway One, Suite 215, North Palm Beach, Florida 33408, telephone: (561) 776-3770.

Thank you for your attention in this matter.

Yours sincerely,

