

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000079426 (8)

1. Corporation Name

CARLAND ENTERPRISES, INC.

Principal Place of Business

39522 US 19 NORTH  
TARPON SPRINGS FL 34689

Mailing Address

39522 US 19 NORTH  
TARPON SPRINGS FL 34689

FILED

97 JUL 31 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/25/1996	3a. Date of Last Report NA
4. FEI Number 59-3405484	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

21 95 SUNCREST DR

Suite, Apt. #, etc.

22 SAFETY HARBOR FL

City & State

23 34695 USA

Zip

Country

2a. Mailing Address

26 95 SUNCREST DR

Suite, Apt. #, etc.

27 SAFETY HARBOR FL

City & State

28 34695 USA

Zip

Country

9. Name and Address of Current Registered Agent

CARLAND, DAVID M  
39522 US 19 NORTH  
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	
TITLE	PRESIDENT	1.1 TITLE	VICE PRESIDENT
NAME	DAVID M. CARLAND	1.2 NAME	MICHAEL LENNOX
STREET ADDRESS	95 SUNCREST DR.	1.3 STREET ADDRESS	2668 ULLMAN CT
CITY-ST-ZIP	SAFETY HARBOR, FLA 34695	1.4 CITY-ST-ZIP	PALEMBAR, FLA 34684
TITLE	VICE PRESIDENT	2.1 TITLE	
NAME	MICHAEL LENNOX	2.2 NAME	
STREET ADDRESS	2668 ULLMAN CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALEMBAR, FLA 34684	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (4/97)

July 21, 1997

②

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

This letter is to inform that Carland Enterprises, Inc. did not receive the first mailing of the 1997 Annual Report.

Enclosed is a check for \$165 to cover the filing.

Thank you.

Carland Enterprises Inc.  
59-3405484  
David M. Carland