

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 17 1998 8:00am
Secretary of State

DOCUMENT # **P96000088274 (1)**
1. Corporation Name

CAROLINA LILY PRODUCTIONS, INC.



Principal Place of Business

**1113 ALBRITTON DRIVE
TALLAHASSEE FL 32301**

Mailing Address

**1113 ALBRITTON DRIVE
TALLAHASSEE FL 32301**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1117 Albritton Drive

Suite, Apt. #, etc.

22

City & State

23 Tallahassee FL

Zip

24 32301

Country

25 USA

2a. Mailing Address

26 1117 Albritton Drive

Suite, Apt. #, etc.

27

City & State

28 Tallahassee FL

Zip

29 32301

Country

30 USA

3. Date Incorporated or Qualified

10/25/1996

4. FEI Number

NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

**REYNOLDS, ANDI MILAM
1113 ALBRITTON DRIVE
TALLAHASSEE FL 32301**

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

Andi Milam Reynolds

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **REYNOLDS, ANDI MILAM Milam**
STREET ADDRESS **1113 ALBRITTON DR 1117 Albritton Dr**
CITY-ST-ZIP **TALLAHASSEE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

Andi Milam Reynolds

CR2E034 (5/98)

Carolina Lily Productions, Inc.
1117 Albritton Drive
Tallahassee, FL 32301-3265

(850) 656-9214

fax (850) 878-0307

andir@lewisweb.net

July 8, 1998

FL Department of State
Division of Corporations
Annual Reports
Box 1500
Tallahassee, FL 32302-1500

In today's mail I received the second notice for filing the Annual Report for Carolina Lily Productions, Inc., document # P96000088274 (1). I never received the first notice. I called your office and was told to send written word of these events, and that the correct filing fee for Carolina Lily Productions, Inc., is \$150. This amount is enclosed.

Sincerely,

Andi Reynolds
Andi Reynolds
President