

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

FILED
Jun 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. McPham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089828 (3)

1. Corporation Name

J. CARSON ENTERPRISES INC.

Principal Place of Business

4230 SW 70TH TERRACE
DAVIE FL 33314

Mailing Address

4230 SW 70TH TERRACE
DAVIE FL 33314-3134



3. Date Incorporated or Qualified

10/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0713953

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

CARSON, JEFFREY
4230 SW 70TH TERRACE
DAVIE FL 33314

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

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 NAME STREET ADDRESS CITY-ST-ZIP

PRES JEFFREY J. CARSON
4230 SW 70th TERR
DAVIE FLA 33314

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP TRACY J. CARSON
4230 SW 70th TERR
DAVIE FLA. 33314

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TRES KELLY K. CARSON
4230 SW 70th TERR
DAVIE FLA.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SEC. LINDSEY L. CARSON
4230 SW 70th TERR
DAVIE FLA.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP COMMUNICATIONS TON JOHNSON
4230 SW 70th TERR
DAVIE FLA.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP PUBLIC IMAGE TYLER J. CARSON
4230 SW 70th TERR
DAVIE FLA.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.

SIGNATURE

CR2E034 (9/96)