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Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000097464 (7)

1. Corporation Name  
CARR MARKETING INTERNATIONAL, INC.



Principal Place of Business  
37837 MERIDIAN AVE  
SUITE 314  
DADE CITY FL 33525

Mailing Address  
37837 MERIDIAN AVE  
SUITE 314  
DADE CITY FL 33525-3802

2. Principal Place of Business  
21 306 SOUTH BOULEVARD

Suite, Apt. #, etc.

22 City & State  
23 TAMPA, FL

24 Zip  
33606-2151

Country

2a. Mailing Address  
26 306 SOUTH BOULEVARD

Suite, Apt. #, etc.

27 City & State  
28 TAMPA, FL

29 Zip  
33606-2151

Country

3. Date Incorporated or Qualified  
12/03/1996

3a. Date of Last Report  
NEW CORP

4. FEI Number  
59-3417372

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

SCHRADER, JEROME G  
37837 MERIDIAN AVE  
SUITE 314  
DADE CITY FL 33525

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, if applicable,

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
D CARR, ALAN H  
STREET ADDRESS  
12141 SHAKESPEARE TRAIL  
CITY-ST-ZIP  
ST LEO FL 33574 ☐ DELETE

TITLE  
NAME  
D CARR, VICTORIA M  
STREET ADDRESS  
12141 SHAKESPEARE TRAIL  
CITY-ST-ZIP  
ST LEO FL 33574 ☐ DELETE

TITLE  
NAME  
☐ DELETE

TITLE  
NAME  
☐ DELETE

TITLE  
NAME  
☐ DELETE

TITLE  
NAME  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Alan H. Carr, D.O.

15 May 97 813-254-3470

CR2E034 (9/96)