

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90093 039 ***150.00

DOCUMENT # P97000003031

1. Corporation Name

CARTER'S UNITED FABRICATORS, INC.

Principal Place of Business

9161 131 PLACE NORTH
LARGO FL 34643

Mailing Address

11336 123 TERRACE N
LARGO FL 33778

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number

59-3418584

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 the current year intangible
Personal Property Tax. ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARTER, ROGER D
11336 123 TERRACE
LARGO FL 33778

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME CARTER, DAVID
STREET ADDRESS 11336 123RD TERRACE NORTH
CITY-ST-ZIP LARGO FL 33778

1.1 TITLE VP ☒ Change ☐ Addition
1.2 NAME Carter, David
1.3 STREET ADDRESS 11336 123rd Terrace N.
1.4 CITY-ST-ZIP Largo, FL 33778

TITLE VP ☐ DELETE
NAME CARTER, ROGER
STREET ADDRESS 8449 82ND STREET NORTH
CITY-ST-ZIP SEMINOLE FL 33777

2.1 TITLE President ☒ Change ☐ Addition
2.2 NAME Carter, Roger
2.3 STREET ADDRESS 8449 82nd St. N.
2.4 CITY-ST-ZIP Seminole, FL 33777

TITLE VP ☐ DELETE
NAME CARTER, CURTIS
STREET ADDRESS 3680 TERRAPIN LANE, #507
CITY-ST-ZIP CORAL SPRINGS FL 33067

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

TITLE S ☐ DELETE
NAME CARTER, SHIRLEY
STREET ADDRESS 11336 123RD TERRACE NORTH
CITY-ST-ZIP LARGO FL 33778

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

TITLE T ☐ DELETE
NAME CARTER, DEBBIE
STREET ADDRESS 8449 82ND STREET NORTH
CITY-ST-ZIP SEMINOLE FL 33777

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Deborah Carter - Treasurer

3/11/99

(727) 392-8718

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)