

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000045756 (8)

1. Corporation Name  
CARROLL INDUSTRIES, INC.



Principal Place of Business  
759 SOUTH FEDERAL HIGHWAY  
SUITE 319  
STUART FL 34994

Mailing Address  
759 SOUTH FEDERAL HIGHWAY  
SUITE 319  
STUART FL 34994

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/19/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

050763039

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

BRANNOM, DAVID  
759 SOUTH FEDERAL HIGHWAY  
SUITE 319  
STUART FL 34994

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 ☐ DELETE  
NAME CARROLL, PAYL  
STREET ADDRESS 2548 S.E. MONROE STREET  
CITY-ST-ZIP STUART FL 34997

TITLE ☐ DELETE  
NAME BRANNOM, CAROL  
STREET ADDRESS 2180 S.W. HUNTERS CLUB WAY  
CITY-ST-ZIP PALM CITY FL 34990

TITLE ☐ DELETE  
NAME BRANNOM, DAVID  
STREET ADDRESS 2180 S.W. HUNTERS CLUB WAY  
CITY-ST-ZIP PALM CITY FL 34990

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
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 President, D ☒ Change ☐ Addition  
1.2 NAME : Carroll, Paul  
1.3 STREET ADDRESS 4200 Rainbow's End  
1.4 CITY-ST-ZIP Stuart FL 34997

2.1 TITLE Corp Secretary, D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE Treasurer, D ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Affhalter, Mark J.  
4.3 STREET ADDRESS 2505 NE Indian River Drive # 231  
4.4 CITY-ST-ZIP Jensen Beach FL 34957

5.1 TITLE Director ☐ Change ☒ Addition  
5.2 NAME Greenstien, Robert E.  
5.3 STREET ADDRESS 2717 Seville Blvd.  
5.4 CITY-ST-ZIP Clearwater, FL 33758

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.

CR2E034 (10/97)