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FILED
Feb 19 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 # P97000065784 (5)

1. Corporation Name

ELIZABETH CARTY CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1301 NE 13TH AVE #22
FORT LAUDERDALE FL 33304

1301 NE 13TH AVE #22
FORT LAUDERDALE FL 33304

2. Principal Place of Business

21 1543 NW 10th Pl.

Suite, Apt. #, etc.

22 House

City & State

23 Ft. Lauderdale

Zip

24 33311

Country

25 BROWARD

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 SAME

City & State

28 SAME

Zip

29 SAME

Country

30 SAME

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

65-0770728

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

CARTY, ELIZABETH
1301 NE 13TH AVE #22
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name ELIZABETH CARTY
82 Street Address (P.O. Box Number is Not Acceptable)
1543 NW 10th place
83
84 City Ft Lauderdale FL 85 Zip Code 33311

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 D ☐ DELETE

NAME CARTY, ELIZABETH
STREET ADDRESS 1301 NE 13TH AVE #22
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE D ☐ DELETE

NAME CARTY, JOHN
STREET ADDRESS 1301 NE 13TH AVE #22
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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.

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME ELIZABETH CARTY CORP

1.3 STREET ADDRESS 1543 NW 10th place

1.4 CITY-ST-ZIP FT-Lauderdale, Fla. 33311

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME CARTY, JOHN E.

2.3 STREET ADDRESS 1543 NW 10th place

2.4 CITY-ST-ZIP Port Lauderdale Fl. 33311

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:

Elizabeth A. Carty

2-10-98

7679128

CR2E034 (10/97)