

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

FILED  
Apr 27 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 # P97000067938 (5)

1. Corporation Name

CARLISLE BUILDERS, INC.

Principal Place of Business

Mailing Address

3225 AVIATION AVE., STE. 700  
COCONUT GROVE FL 33133

3225 AVIATION AVE., STE. 700  
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

2. Principal Place of Business

21 8937 S.W. 27th Ave  
Suite, Apt. #, etc.

22 #303

City & State

23 Coconut Grove FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 8937 S.W. 27th Ave  
Suite, Apt. #, etc.

27 #303

City & State

28 Coconut Grove FL

Zip

29 33133

Country

30 USA

4. FEI Number

65-0772571

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

GREEN, PATRICIA K  
2200 MUSEUM TOWER  
150 W. FLAGLER ST.  
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

Lloyd J. Boggio

82 Street Address (P.O. Box Number is Not Acceptable)

2937 SW 27th Avenue S-303

83

84 City

Coconut Grove

FL

85 Zip Code

33133

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D  
MARCUS, STEWART I  
STREET ADDRESS 3225 AVIATION AVE., STE. 700  
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE ☐ DELETE

NAME D  
BOGGIO, LLOYD  
STREET ADDRESS 3225 AVIATION AVE., STE. 700  
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE ☐ DELETE

NAME D  
GREER, BRUCE  
STREET ADDRESS 3225 AVIATION AVE., STE. 700  
CITY-ST-ZIP COCONUT GROVE FL 33133

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2937 S.W. 27th Ave #303

Coconut Grove, FL 33133

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

2937 S.W. 27th Ave #303

Coconut Grove FL 33133

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director (D)

Luis Gonzalez

2937 S.W. 27th Ave #303

Coconut Grove, FL 33133

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 in an attachment with an address.

CR2E034 (10/97)