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

FILED
Apr 10 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 # **P97000084810 (5)**

1. Corporation Name
CARRY-ME CRITTERS, INC.

Principal Place of Business
4630 SOUTH KIRKMAN ROAD
SUITE 367
ORLANDO FL 32811

Mailing Address
4630 SOUTH KIRKMAN ROAD
SUITE 367
ORLANDO FL 32811

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
09/29/1997

4. FEI Number
59-3501184
☐ 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

HARI, BEVERLEY A
4630 SOUTH KIRKMAN ROAD
SUITE 367
ORLANDO FL 32811

10. Name and Address of New Registered Agent

81 Name N/A
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BEVERLEY A. HARI		1.2 NAME		
STREET ADDRESS	4630 S. KIRKMAN ROAD, STE. 367		1.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32811		1.4 CITY-ST-ZIP		
TITLE	SECRETARY	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BEVERLEY A. HARI		2.2 NAME		
STREET ADDRESS	AS ABOVE		2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE	TREASURER	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BEVERLEY A. HARI		3.2 NAME		
STREET ADDRESS	AS ABOVE		3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE	CHAIRMAN	☐ DELETE	4.1 TITLE	600002486820	☐ Change ☐ Addition
NAME	BEVERLEY A. HARI		4.2 NAME	-04/13/98--01080--030	
STREET ADDRESS	AS ABOVE		4.3 STREET ADDRESS	***150.00	
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	DIRECTOR	☐ DELETE	5.1 TITLE	600002486820	☐ Change ☐ Addition
NAME	BEVERLEY A. HARI		5.2 NAME	-04/13/98--01080--031	
STREET ADDRESS	AS ABOVE		5.3 STREET ADDRESS	***8.75	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

FE 4/10

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 _____

CR2E034 (10/97)