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FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000102138 (9)

1. Corporation Name

CARSWELL & ASSOCIATES, INC.



Principal Place of Business

Mailing Address

2851 NORTH OAKLAND FOREST DRIVE #305
FORT LAUDERDALE FL 33309-6456

2851 NORTH OAKLAND FOREST DRIVE #305
FORT LAUDERDALE FL 33309-6456

3221 OLD OAK Lane
Hollywood Florida

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1997

2. Principal Place of Business

2a. Mailing Address

21 3221 OLD OAK Lane
Suite, Apt. #, etc.

26 Same
Suite, Apt. #, etc.

4. FEI Number

☒ Applied For
☐ Not Applicable

22 City & State
23 Hollywood FL

27 City & State
28

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip 33021 25 Country U.S.A

29 Zip 30 Country

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

10. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD ☐ DELETE
NAME CARSWELL, AGNES J
STREET ADDRESS 2851 NORTH OAKLAND FOREST DRIVE #305
CITY-ST-ZIP FORT LAUDERDALE FL 33309-6456

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 3221 OLD OAK Lane
1.3 STREET ADDRESS Hollywood FL 33021
1.4 CITY-ST-ZIP Address change
see above

TITLE VD ☐ DELETE
NAME CARSWELL, ARMETHYST J
STREET ADDRESS 2851 NORTH OAKLAND FOREST DRIVE #305
CITY-ST-ZIP FORT LAUDERDALE FL 33309-6456

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME 3221 OLD OAK Lane
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD ☒ DELETE
NAME CARSWELL, DAVID L
STREET ADDRESS 2851 NORTH OAKLAND FOREST DRIVE #305
CITY-ST-ZIP FORT LAUDERDALE FL 33309-6456

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 20000248874E
6.3 STREET ADDRESS -04/15/98--01004--021
6.4 CITY-ST-ZIP ***150.00

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.

Agnes J. Carswell, David L. Carswell, Armethyst J. Carswell, 3221 Old Oak Lane, Hollywood, FL 33021

CR2E034 (10/97)