PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 07, 1999 8:00 am Secretary of State

05-07-1999 90111 040 ***158.75

| Corporation | MENT # P98000(MART, INC. | 047006 | | | | | | | |
|---|---|---|--------------------------------|--|--|---------------------------|-------------------------------|------------------------|--|
| Principal Place | of Business | Maiting Address | | | A stediten iff ift i det datt datt a | RHS MOTO BEICO B | ISII ISHII WALIF | | |
| 375 COMMERCE PKWY ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 | | | | | DO NOT WR | ITE IN THIS | SPACE | | |
| | | | | | 3. Date Incorporated or Qualifect 05/14/1998 | | | | |
| Principal Place of Business Za. Mailing Address | | | | | 4. FEI Number 59-3511423 | | <u> </u> | Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | \$8.75 A | dditional | |
| City & State | | City & State | | | Election Campaign Financing Trust Fund Contribution | _ 🗆 . | \$5.00 "Added to | | |
| 23 | | | | γ | 8. This corporation owes the cur | rent year inta | ngible | | |
| 24 | 25 | 29 30 | 5 | • | Personal Property Tax. | | ☐ Yes | □No | |
| | 9. Name and Address of Current | | | | 10. Name and Address of New | Registered A | \gent | | |
| BUCHANAN, MARK 375 COMMERCE PKWY ROCKLEDGE FL 32955 | | | | 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 | | | | | |
| | | | 8 | 1 | | FL | 85 Zip C | - (| |
| | to the provisions of Sections 607.0502 egistered egent, or both, in the State on familiar with, and accept the obligation | and 607,1508, Florida Statutes, Florida, Such change was autr ons of, Section 607,0505, Florida | the aborentzed by a Statute | ve-name y the con is. | d corporation submits this statement for the poration's board of directors, I hereby according to the control of the corporation of the corporatio | purpose of opt the appoin | changing its itment as rec | registered jistered | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title of applicable. (NOTE: Re | gistered Ag | ent eigneture | required when reinstating) | DATE | | | |
| 12. | OFFICERS AND DIRECTORS | | | | ADDITIONS/CHANGES TO O | FICERS AN | | | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | DST | | [X] Change | ☐ Addition { | |
| NAME | BUCHANAN, MARK | | | | BUCHANAN, MARK | | | | |
| STREET ADDRESS | s 375 COMMERCE PKWY | | | ET ADDRESS | 375 Commerce Parkway | | | | |
| CITY-ST-ZIP | ROCKLEDGE FL 32955 | | | ST-ZIP | Rockledge, FL 32955 | | K Change | Addition | |
| TITLE | D DELETE | | | | DP | | Kirmina | () (| |
| NAME | LONG, DONALD | | | | LONG, DONALD | | | | |
| STREET ADDRESS | 375 COMMERCE PKWY | | | ET ADDRESS | 0,0 00000000000000000000000000000000000 | | | | |
| CTTY-ST-ZEP | ROCKLEDGE FL 32955 | | 2.4 City- | ST-ZIP | Rockledge, FL 32955 | | (Change | Addition | |
| TILE | | □ DECETE | 3.1 TITLE | | DVP | | PT A SOLVE | | |
| NAME | | | 3.2 NAME | | HOUSER, DAVID | | | 1 | |
| STREET ADDRESS | | İ | 3.3 STRE | ET ADDRESS | 375 Commerce Parkway | | | ļ | |

6.4 CITY-ST-ZIP CITY-S1-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 suppliemental 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 afficer or director of the cooperation 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 chargety or by an attachment with an address, with all other like empowered.

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

4.4 City-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME 53 STREET ADDRESS

0.1 TITLE

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Rockledge FL 32955

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Carlotte Company

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