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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000055645

1. Corporation Name

RONALD K. CARR, INC.

Principal Place of Business

500 EAST KENNEDY BLVD. #200
TAMPA FL 33

Mailing Address

500 EAST KENNEDY BLVD. #200
TAMPA FL 33

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1998

4. FEI Number

59-3545437

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 the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 4612 PARADISE ISLES

2a. Mailing Address

26 4612 PARADISE ISLES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 DESTIN FL

City & State

28 DESTIN FL

Zip

24 32541

Country

25 USA

Zip

29 32541

Country

30 USA

9. Name and Address of Current Registered Agent

ROLAND, DOUGLAS C
500 EAST KENNEDY BLVD. #200
TAMPA FL 33

10. Name and Address of New Registered Agent

81 Name

RONALD K. CARR

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

4612 PARADISE ISLES

83

84 City

DESTIN

FL

85 Zip Code

32541

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

Ronald K. Carr
Signature, typed or printed name of registered agent and title if applicable.

RONALD K. CARR

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☒ DELETE
NAME DOUGLAS C. ROLAND
STREET ADDRESS 500 E. KENNEDY BOULEVARD, SUITE 200
CITY-ST-ZIP TAMPA FL 33602

TITLE SECRETARY ☒ DELETE
NAME KEITH W. BRICKLEYER
STREET ADDRESS 500 E. KENNEDY BOULEVARD, SUITE 200
CITY-ST-ZIP TAMPA FL 33602

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME RONALD K. CARR
1.3 STREET ADDRESS 4612 PARADISE ISLES
1.4 CITY-ST-ZIP DESTIN FL 32541

2.1 TITLE SECRETARY ☒ Change ☐ Addition
2.2 NAME JELLE L. CARR
2.3 STREET ADDRESS 4612 PARADISE ISLES
2.4 CITY-ST-ZIP DESTIN FL 32541

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, with all other like empowered.

SIGNATURE: *Ronald K. Carr* RONALD K. CARR 1/26/99 850 654-9279
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)