

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90017 050 ***150.00

DOCUMENT # **P98000066046**

1. Corporation Name

CAROUSEL TECHNOLOGY, INC.

Principal Place of Business

**1080 N.W. 78TH AVENUE
FORT LAUDERDALE FL 33322**

Mailing Address

**1080 N.W. 78TH AVENUE
FORT LAUDERDALE FL 33322**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1998

4. FEI Number

65-0859718

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TOLSON, EDWARD
1080 N.W. 78TH AVENUE
FORT LAUDERDALE FL 33322**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **TOLSON, EDWARD**
STREET ADDRESS **1080 N.W. 78TH AVENUE**
CITY-ST-ZIP **FORT LAUDERDALE FL 33322**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EDWARD TOLSON **12 July 99** **954 444-1484**

CR2E034 (5/99)

0066312

590044-90017-50
P18000066046

**Carousel Technology
1080 NW 78th Avenue
Plantation, Florida 33322-5121**

July 12, 1999

Florida Department of State
Annual Report Filings
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Gentlemen:

In mid-June of this year I sent a FAX to my attorney to notify him that to date I had not received any official correspondence, or any correspondence of any kind from the state of Florida pertaining to this corporation, in addition to another Florida corporation which I also run.

On June 25, I spoke to him on the phone to follow up on this, and he said he would make the inquiries immediately. He then called your offices, and told the person he spoke to (ref: Y Fisher) that no information had been received, and verified that the correct address was on file.

Neither of us have an explanation as to why we did not receive earlier mailings, but the fact remains that none were received. A few days ago I received this "second notice" form, which Attorney Jankowski was told was being prepared in the phone inquiry to your office. To date, I have not received a "blank" form, as was received for the other corporation. Therefore, I am returning this form with this letter and the payment for the standard fee. I ask that you waive the penalty fee, as we never received any previous mailing.

Thank you for your consideration.

Sincerely,


Edward Tolson
Director & Chief Executive