

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

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S16182 (5)

1. Corporation Name
M.R. CARROLL, INC.



Principal Place of Business 11807 CLAY PIT ROAD SEFFNER FL 33584	Mailing Address 11807 CLAY PIT ROAD SEFFNER FL 33584-4446
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3. Date Incorporated or Qualified 10/25/1990	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 3902 Rydalwood Ct. Suite, Apt. #, etc.	2a. Mailing Address 26 3902 Rydalwood Court Suite, Apt. #, etc.
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4. FEI Number 59-3041850	Applied For Not Applicable
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22 City & State Valrico, FL	27 City & State Valrico, FL
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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23 Zip 33594	28 Zip 33594
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

24 Country	29 Country	30 Country
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARROLL, RICHARD
11807 CLAY PIT ROAD
SEFFNER FL 33584

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 State	86 Zip Code
	3902 Rydalwood Court		Valrico	FL	33594

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: MaryBeth Carroll Vice-President 3/31/97

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	CARROLL, RICHARD
STREET ADDRESS	11807 CLAY PIT ROAD
CITY - ST - ZIP	SEFFNER FL
TITLE	D
NAME	CARROLL, MARY BETH
STREET ADDRESS	11807 CLAY PIT ROAD
CITY - ST - ZIP	SEFFNER FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3902 Rydalwood Court
1.4 CITY - ST - ZIP	Valrico, FL 33594
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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: MaryBeth Carroll Vice-Pres. 3/31/97 (813) 553-2291

CR2E034 (9/96)