

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

• PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 23 1997 8:00am
Secretary of State

DOCUMENT # **455984** **S55984**
1. Corporation Name

CARTER MANAGEMENT COMPANY OF HOMESTEAD, INC.

Principal Place of Business
111 S. Homestead Blvd.
Homestead, FL 33030-7343

Mailing Address
111 S. Homestead Blvd.
Homestead, FL 33030-7343

3. Date Incorporated or Qualified
5/30/1991

3a. Date of Last Report
6/19/1996

Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
	26	65-0275734	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
	28		
Zip	Country	Zip	Country
25		29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Harris, William P., Jr.
9300 S. Dadeland Blvd.
Suite 308
Miami, FL 33156

81 Name
Herbert Yamamura

82 Street Address (P.O. Box Number is Not Acceptable)
15001 S.W. 256th St.

83

84 City Homestead FL 85 Zip Code 33032

I, 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 *Herbert Yamamura*, Herbert Yamamura

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	ST
NAME	Carter, Paula S.	1.2 NAME	Munz, Charles
STREET ADDRESS	9895 S.W. 96th Street	1.3 STREET ADDRESS	23799 S.W. 167th Ave.
CITY-ST-ZIP	Miami, FL 33176	1.4 CITY-ST-ZIP	Homestead, FL 33031
TITLE	TD	2.1 TITLE	D
NAME	Carter, Donald J., Jr.	2.2 NAME	Pitts, Marlene
STREET ADDRESS	1670 Egret Rd.	2.3 STREET ADDRESS	270 Sand Run Rd.
CITY-ST-ZIP	Homestead, FL 33035	2.4 CITY-ST-ZIP	West Palm Beach, FL 33413
TITLE	VD	3.1 TITLE	
NAME	Carter, Donald J.	3.2 NAME	
STREET ADDRESS	9895 S.W. 96th St.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33176	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	P
NAME	Yamamura, Herbert	4.2 NAME	Yamamura, Herbert
STREET ADDRESS	15001 S.W. 256th St.	4.3 STREET ADDRESS	15001 S.W. 256th St.
CITY-ST-ZIP	Homestead, FL 33032	4.4 CITY-ST-ZIP	Homestead, FL 33032
TITLE	SD	5.1 TITLE	
NAME	Carter, Nancy	5.2 NAME	
STREET ADDRESS	1670 Egret Rd.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Homestead, FL 33035	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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***550.00

4. 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 *Herbert Yamamura*, Herbert Yamamura, President

CR2E034 (9/96)