FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # CARL SMITH, INCORPORATED Principal Place of Business Mailing Address 2911 97TH ST E 2911 97TH STREET, EAST PALMETTO FL 34221 PALMETTO FL 34221 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1992 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FE! Number Applied For 21 26 65-0307937 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees $Z_{i}p$ Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SMITH, CARL Street Address (P.O. Box Number is Not Acceptable) 82 2911 9TH ST E PALMETTO FL 33221 83 84 City 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. Thereby 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) (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE ☐ Chang∈ Addition SMITH, CARL NAME 1.2 NAME **CR2E034** 2911 97TH STREET, EAST STREET ADDRESS 1.3 STREET ADDRESS PALMETTO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP THILE DELETE 2.1 TITLE ☐ Addition ☐ Change SMITH, VICTORIA M 2 2 NAME 2911 97TH STREET, EAST STREET ADDRESS 23 STREET ADDRESS PALMETTO FL CHY-ST-ZIP 24 CITY-ST-ZIP TITLE T DELETE 3 1 TITLE Change ☐ Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3 4 CITY - ST - ZIP TILLE DELETE 4. 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIE 4.4 CITY-\$1-ZIP TITLE DELETE 5 1 TITLE [] Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE Change | Addition NAM? 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIF 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

VICTORIA M. SMITH 4/25/96 722-8496

appears in Block 12 or Block 18 if changed, or on an attachme