

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 10:22

DOCUMENT # V39369 (6)

1. Corporation Name

CAROLINDA, INC.

Principal Place of Business

4433 N.W. 67TH AVE
CORL SPRINGS FL 33067

Mailing Address

4433 N.W. 67TH AVE
CORL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1992

3a. Date of Last Report

06/15/1994

4. FEI Number

65-0387315

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

LINN, ALTON A. J ESQ.
1500 EAST ATLANTIC BOULEVARD
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

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 of person or persons authorized to register agent and file this report

12. OFFICERS AND DIRECTORS

1111 TITLE
NAME PD
STREET ADDRESS CLARK, CAROLYN
CITY, ST, ZIP 4433 N.W. 67TH AVENUE
CORAL SPRINGS FL

1111 TITLE
NAME STD
STREET ADDRESS MEMEGAZZI, LINDA
CITY, ST, ZIP 4433 N.W. 67TH AVENUE
CORAL SPRINGS FL

1111 TITLE
NAME VP
STREET ADDRESS RUBENSTEIN, RANDI
CITY, ST, ZIP 8065 NW 71ST COURT
TAMARAC FL

1111 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1111 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1111 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 TITLE ☐ Change ☐ Addition

1111 NAME

1111 STREET ADDRESS

1111 CITY, ST, ZIP

1111 TITLE ☐ Change ☐ Addition

1111 NAME

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1111 NAME

1111 STREET ADDRESS

1111 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claims that qualify for the exemption stated in Sections 199.032 and 199.033, 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 199, Florida Statutes, and that my name appears in Block 12 or Block 13, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/95

75-30315