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Feb 22, 1999 8:00 am

Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

1. Corporation Name

CARRIAGE HOUSE STUDIO, INC.

630 KINGSLEY AVENUE **ORANGE PARK FL 32073**

| OAMINAL HOUSE GIODIO, III | | | | | | |
|---|---|---------------------------------------|---|--|--|--|
| Principal Place of Business | Mailing Address | | 4 10011 bijara arras triga errer arar | (1 BIB): 8:8:: 6:8:: 8:8:: 8:8:: 8:8:: 4:8:: | | |
| 630 KINGSLEY AVE. ORANGE PARK FL 32073 | 630 KINGSLEY AVE. ORANGE PARK FL 32073 | | | DO NOT WRITE IN THIS SPACE | | |
| | | | 3. Date Incorporated or Qualifed | | | |
| | | | 09/09/1992 | | | |
| 2. Principal Place of Business | 2a. Mailing Address | <u> </u> | 4. FEI Number | Applied For | | |
| 21 | 26 4141 Magno | lia Rd.E. | 59-3147351 | . Not Applicable | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certifcate of Status Desired | \$8.75 Additional Fee Required | | |
| City & State | City & State ORange Par | K FL | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | | |
| Zip Country 24 25 | | ountry | This corporation owes the current year Personal Property Tax. | Intangible ☐ Yes ☐ No | | |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registers | ed Agent | | | |
| ABRISCH JAMES L 630 KINGSLEY AVENUE | | 81 Name 82 Street Addre | ess (P.O. Box Number is Not Asceptable). | • | | |

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. (N | IOTE: Registered Agent signature o | required when reinstating) DATE | | | | |
| 12. | OFFICERS AND DIRECTORS | 13. | gasero Agent agracio requied mich romanig) | | | | |
| TITLE | PS DELETE | | | ☐ Change | Addition | | |
| NAME | ABRISCH, JAMES L. | 1.2 NAME | | | | | |
| STREET ADDRESS | 630 KINGSLEY AVE. | 1,3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | ORANGE PARK FL | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | VT DELETE | 2.1 TITLE | | Change | Addition | | |
| NAME | ABRISCH, ADRIENNE K. | 2.2 NAME | | | | | |
| STREET ADDRESS | 630 KINGSLEY AVENUE | 2.3 STREET ADDRESS | - | | | | |
| CITY-ST-ZIP | ORANGE PARK FL | 2.4 CITY-ST-ZIP | | | | | |
| TITLE | ☐ DELETE | 3.1 TITLE | | ☐ Change | ☐ Addition | | |
| NAME | | 3.2 NAME | • | | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | | | | |
| TITLE | ☐ DELETE | 4.1 TITLE | | Change | ☐ Addition | | |
| NAME | | 4.2 NAME | | | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | | | | |
| TITLE | ☐ DELETE | 5.1 TITLE | | Change | ☐ Addition | | |
| NAME | | 5.2 NAME | | | | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | ☐ DELETE | 6.1 TITLE | | ☐ Change | Addition | | |
| NAME | | 6.2 NAME | | | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | | | |
| CITY OF ZID | | 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR