

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-13-2003 90347 028 ***150.00

DOCUMENT # 280886

1. Entity Name
CARLTON TERRACE CORPORATIONPrincipal Place of Business
2081 N E 56TH ST
FORT LAUDERDALE FL 33308Mailing Address
2081 N E 56TH ST
FORT LAUDERDALE FL 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1083576

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~EDWARDS, JACK~~
~~2081 NE 56TH ST.~~
~~203~~
~~FT LAUDERDALE FL 33308~~

Name LEO J Z AUG
Street Address (P.O. Box Number is Not Acceptable)
2081 NE 56TH ST #101
FT. Lauderdale, FL
City FT. Lauderdale FL Zip Code 33308

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE LEO J Z AUG - President Leo Zug 12703

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME EDWARDS, JACK
STREET ADDRESS 2081 NE 56 ST #203
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE P ☐ Change ☒ Addition
NAME PRESIDENT LEO J Z AUG
STREET ADDRESS 2081 NE 56TH ST #101
CITY-ST-ZIP FT Lauderdale, FL 33308

TITLE ST ☐ Delete
NAME BASILT, BRENDA
STREET ADDRESS 2085 NE 56TH ST APT 104
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ST ☐ Change ☐ Addition
NAME ST
STREET ADDRESS ST
CITY-ST-ZIP ST

TITLE V ☐ Delete
NAME LA FORES, ROBT
STREET ADDRESS 2081 NE 56TH ST #203
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE T ☐ Change ☐ Addition
NAME TREASURER
STREET ADDRESS TREASURER
CITY-ST-ZIP TREASURER

TITLE V ☐ Delete
NAME LOMBARDO, JOHN
STREET ADDRESS 2141 NE 56TH ST #101
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE V ☐ Change ☐ Addition
NAME Vice President
STREET ADDRESS Vice President
CITY-ST-ZIP Vice President

TITLE D ☐ Delete
NAME BANNOURA, VANILL
STREET ADDRESS 2085 NE 56 ST #207
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ Change ☐ Addition
NAME JAMILL BANNOURA
STREET ADDRESS JAMILL BANNOURA
CITY-ST-ZIP JAMILL BANNOURA

TITLE D ☒ Delete
NAME FOREST, RUBIA
STREET ADDRESS 2081 MESETH ST APT 108
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ Change ☒ Addition
NAME TOMMY EVANGELISTA
STREET ADDRESS 2085 NE 56TH ST #208
CITY-ST-ZIP FT. Lauderdale, FL 33308

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LEO J Z AUG - President
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

1/30/03 954-776-1260
Date Daytime Phone #