

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90040 030 ****61.25

DOCUMENT # 716983

1. Entity Name

THE CARLYLE ASSOCIATION, INC.

Principal Place of Business

2881 N.E. 33RD COURT
 FT. LAUDERDALE FL 33306

Mailing Address

2881 N.E. 33RD COURT
 FT. LAUDERDALE FL 33306-2048

2. Principal Place of Business

2881 NE 33rd Ct
 Suite, Apt. #, etc.

3. Mailing Address

2881 NE 33rd Ct
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
 Ft Lauderdale

City & State
 Ft Lauderdale

4. FEI Number
 59-1303403

Applied For
 Not Applicable

Zip
 33304

Country
 USA

Zip
 33306

Country
 USA

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

6. Name and Address of Current Registered Agent

ADLER, GEORGIA
 2881 NE 33RD COURT
 FT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name
 Greg Jackson
 Street Address (P.O. Box Number is Not Acceptable)
 2881 NE 33rd Ct PH-B
 City Ft Lauderdale FL Zip Code 33306

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.

SIGNATURE: GREGORY JACKSON PRESIDENT DATE: 4-13-00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW:
 FEE IS \$61.25**

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

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ADLER, GEORGIA	
STREET ADDRESS	2881 NE 33RD COURT	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	CANNEY, CHARLES	
STREET ADDRESS	2881 N E 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	SHEILDS, LAURENCE	
STREET ADDRESS	2881 NE 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	S	<input type="checkbox"/> Delete
NAME	LINDER, RUTH	
STREET ADDRESS	2881 NE 33RD COURT	
CITY-ST-ZIP	FT. LAUDERDALE FL 33306	
TITLE	D	<input type="checkbox"/> Delete
NAME	JACKSON, GREY	
STREET ADDRESS	2881 NE 33RD COURT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KASSAN, RENEE	
STREET ADDRESS	2881 NE 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen Foster	
STREET ADDRESS	2881 NE 33rd Ct	
CITY-ST-ZIP	Ft Lauderdale FL 33306	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stanley Lost Fogel	
STREET ADDRESS	2881 NE 33rd Ct	
CITY-ST-ZIP	Ft Lauderdale FL 33306	

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 617, 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: GREGORY JACKSON PRESIDENT DATE: 4-13-00 954-564-3700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR