

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

03-10-2003 90153 032 \*\*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1303403**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**JACKSON, GREG  
BECKER & POLIAKOFF, PA  
3111 STIRLING ROAD  
FORT LAUDERDALE FL 33312**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

7. Name and Address of New Registered Agent

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 Becker + Poliakoff, PA

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

(NOTE: Registered Agent signature required when reinstating)

03-05-03

DATE

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

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>STEWART, ROGER</b>	
STREET ADDRESS	<b>2881 NE 33RD COURT</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33306</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>CANNEY, CHARLES</b>	
STREET ADDRESS	<b>2881 N E 33RD CT</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33306</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>FOSTER, STEPHEN</b>	
STREET ADDRESS	<b>2881 NE 33RD CT</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33306</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>GOODNOW, GEOFFREY</b>	
STREET ADDRESS	<b>2881 NE 33RD COURT</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33306</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>JACKSON, GREG</b>	
STREET ADDRESS	<b>2881 NE 33RD COURT</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33306</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>COLLODI, JOHN</b>	
STREET ADDRESS	<b>2881 NW 33RD CT</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33306</b>	

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	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Foster, Stephen</b>	
STREET ADDRESS	<b>2881 NE 33rd Ct.</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33306</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Collodi, John</b>	
STREET ADDRESS	<b>2881 NE 33rd Ct.</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33306</b>	

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: SIGNATURE REQUIRED

CR2E037 (10/02)