

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90036 050 ***150.00

0372964

DOCUMENT # H92093

1. Entity Name
CAR-FONE, INC.

Principal Place of Business 8159 ULMERTON RD LARGO FL 34771 US	Mailing Address 8159 ULMERTON RD LARGO FL 34641
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2. Principal Place of Business 7500 ULMERTON RD	3. Mailing Address 7500 ULMERTON RD
Suite, Apt. #, etc. #17	Suite, Apt. #, etc. #17
City & State LARGO, FL	City & State LARGO FL

Zip 33771	Country US	Zip 33771	Country US
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2760174	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**PARSONS, LUCI
 8159 ULMERTON ROAD
 LARGO FL 34771**

7. Name and Address of New Registered Agent

Name
JULIANN QUINN

Street Address (P.O. Box Number is Not Acceptable)
**7500 ULMERTON RD
 #17**

City
LARGO FL Zip Code
33771

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 *Luci Parsons* DATE **2-15-01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARSONS, LUCI 8159 ULMERTON ROAD LARGO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARSONS, JAY 8159 ULMERTON ROAD LARGO FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUINN, JULIANN 8159 ULMERTON RD LARGO FL 33771 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PARSONS, LUCI <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7500 ULMERTON RD #17 LARGO FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAT WARREN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 25 DOLPHIN DR. TREASURE ISLAND, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	QUINN, JULIANN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7500 ULMERTON RD. LARGO FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Luci Parsons* **Luci PARSONS** **2-15-01** **727-525-9062**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)