

2001 UNIFORM BUSINESS REPORT (UBR)

01 APR 25 AM 10:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 01 APR 25 AM 10:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

0007459 AF

DOCUMENT # L00000006178

1. Entity Name
 13OVER30 LLC

Principal Place of Business
 1591 EAST ATLANTIC BLVD., SUITE 200
 POMPANO BEACH FL 33060

Mailing Address
 1591 EAST ATLANTIC BLVD., SUITE 200
 POMPANO BEACH FL 33060



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT Applicable ☒ Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 CARLTON MANAGEMENT, INC.
 1591 EAST ATLANTIC BLVD., SUITE 200
 POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, SHARON P.O. BOX 2 ANGUILLA, BRITISH VIRGIN ISL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COWAP, PAULINE SOVEREIGN HOUSE, STATION ROAD ST. JOHNS, ISLE OF MAN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MURPHY, GRAHAM SOVEREIGN HOUSE, STATION ROAD ST. JOHNS, ISLE OF MAN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS / CHANGES

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

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 2100.00 **50.00

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ **SIGNATURE REQUIRED** 4/23/01 954 943-1498

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)