2001 UNIFORM BUSINESS REPORT (UBR)

George B. VerPlanck

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

SIGNATURE: _

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 240928** 1. Entity Name CARTER & VERPLANCK, INC. 04-02-2001 90274 035 ***158.75 Principal Place of Business Mailing Address 4918 W GRACE ST 4918 W GRACE ST P.O. BOX 24169 P.O. BOX 24169 818666 TAMPA FL 33623-4169 TAMPA FL 33623-4169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0913697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERPLANCK, GEORGE B. Street Address (P.O. Box Number is Not Acceptable) 4918 W GRACE STREET **TAMPA FL 33607** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. X Change TITLE ☐ Addition TITLE ☐ Delete CANTOS, P.J. NAME NAME STREET ADDRESS 11005 WEST CT. STREET ADDRESS 4106 West Empedrado Street CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP Tampa, FL 33629 ▼ Change ☐ Addition TITLE ☐ Delete TITLE VERPLANCK, GEORGE NAME NAME STREET ADDRESS 2912 W CHAPLIN AVENUE STREET ADDRESS 2912 West Chapin Avenue CITY-ST-ZIP TAMPA FL 33611 CITY-ST-ZIP Tampa, FL 33611 X) Addition TITLE ☐ Change Delete TITLE NAME RICH, JOSEPH F NAME Walker, C. Kenneth III STREET ADDRESS 4204-KEZAR-LANE STREET ADDRESS 4101_San_Luis_Street__ CITY-ST-ZIF TAMPA FL 33624 CITY-ST-ZIP Tampa, FL 33629 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHIBANI, SAADE M. NAME NAME STREET ADDRESS 4923 ANDROS DRIVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Delete TITLE ☐ Change ☐ Addition HARTWIG, DAVID NAME 12004 MIDDLEBURY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33626 CITY-ST-7IP STC TITLE ☐ Delete TITLE ☐ Change Addition FREILLINGER, LINDA NAME NAME 1941 PROMENADE WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33760** 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.

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