

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90105 047 ***150.00

DOCUMENT # 240928

1. Entity Name

CARTER & VERPLANCK, INC.

Principal Place of Business

**4918 W GRACE ST
P.O. BOX 24169
TAMPA FL 33623-4169**

Mailing Address

**4918 W GRACE ST
P.O. BOX 24169
TAMPA FL 33623-4169**

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

59-0913697

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**VERPLANCK, GEORGE B.
4918 W GRACE STREET
TAMPA FL 33607**

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

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, 2002 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	V CANTOS, P.J. 4106 WEST ENPEDRADO STREET TAMPA FL 33629 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C VERPLANCK, GEORGE 2912 WEST CHAPIN AVE TAMPA FL 33611 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, C. KENNETH III 4101 SAN LUIS STREET TAMPA FL 33629 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHIBANI, SAADE M. 4923 ANDROS DRIVE TAMPA FL 33629 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARTWIG, DAVID 12004 MIDDLEBURY DRIVE TAMPA FL 33626 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STC FREILLINGER, LINDA 1941 PROMENADE WAY CLEARWATER FL 33760 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Executive Vice President Lacivita, Louis 265 Osprey Point Osprey, FL 34229 ☐ 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

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 empowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/2002 (813) 287-0709

CR2E034 (9/01)