## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

## FILED DOCUMENT # 258798 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** CARROLL MANOR APARTMENTS INC 02-02-2000 90007 039 \*\*\*150.00 Mailing Address Principal Place of Business 32 CAMDEN DRIVE 32 CAMDEN DRIVE APT. 1 BAL HARBOUR FL 33154-1347 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0997383 Not Applicable \$8.75 Additional Country Zip Country. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES BIELEJESKI, LUNNY & NURELIUS Street Address (P.O. Box Number is Not Acceptable) 4367 NO. FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Change ☐ Delete TITLE KNAPPENBERGER, DIANNE NAME NAME STREET ADDRESS STREET ADDRESS 32 CAMDEN DR., #1 CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL ☐ Change ☐ Addition TITLE DTG ☐ Delete TITLE SMITH, PHIL NAME NAME STREET ADDRESS 32 CAMDEN DRIVE #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE ·VD = - - - = TITLE - - --O'SHEA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 32 CAMDEN DRIVE #6 CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** ☐ Change Addition TITLE TITI F S ☐ Delete **BOUTILLIER, CELIA** NAME NAME STREET ADDRESS STREET ADDRESS 32 CAMDEN DR #4 CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Daytime Phone #