2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 291793 Jan 24, 2001 8:00 am Secretary of State CARLTON TERRACE NORTH CORPORATION 01-24-2001 90070 019 ***150.00 Principal Place of Business Mailing Address 2142 N E 56TH COURT 2142 N E 56TH COURT FORT LAUDERDALE FLA FL 33308 FORT LAUDERDALE FLA FL 33308 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 59-1140272 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required -- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name MARTIN NE LRON BELCHEFF, SHIRLEY M Street Address (P.O. Box Number is Not Acceptable) 2124 N.E. 56TH COURT FT. LAUDERDALE FL 33308 Zip Code FL LAVDERDOLL 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. MARTIN J WELLIN 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TD ☐ Addition ☐ Change TITLE ☐ Delete TITLE THABES, MARY S NAME NAME 2160 NE 56CT APT106 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE KAUFMAN, RAMON C SR NAME NAME 2124 NE 56CT APT106 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete arline Townsen TOWNSEND, ARLINE NAME NAME 2124 NE 36TH CT. STREET ADDRESS STREET ADDRESS FT LAUD, FL 00000 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete PERRIGO, ARLINE NAME NAME 2160 NE 56CT APT202 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE PALERMO, FRANCES NAME 2124 NE 56TH COURT STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE DOYLE, EUCHARIA NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

2160 N.E. 56TH CT. APT. 105

FT. LAUDERDALE FL 33308

STREET ADDRESS

CITY-ST-ZIP