FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 31, 2002 8:00 am Secretary of State 291793 DOCUMENT # 1. Entity Name 01-31-2002 90015 028 \*\*\*150 00 CARLTON TERRACE NORTH CORPORATION 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 City & State Applied For City & State 4: (FEI Number 59-1140272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELCHEFF, SHIRLEY M Street Address (P.O. Box Number is Not Acceptable) 2124 N.E. 56TH COURT #109 FT. LAUDERDALE FL 33308 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, ir 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, 2002 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 TITLE ☐ Delete TIT! F Addition ☐ Change THABES, MARY S NAME NAME 2160 NE 56CT APT106 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 2 100 NAME KAUFMAN, RAMON C SR NAME STREET ADDRESS 2124 NE 56CT APT106 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME TOWNSEND, ARLINE NAME STREET ADDRESS 2124 NE 36TH CT. STREET ADDRESS CITY-ST-ZIP FT LAUD, FL 00000 33308 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition PERRIGO, ARLINE NAME NAME STREET ADDRESS 2160 NE 56CT APT202 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition PALERMO, FRANCES NAME 2124 NE 56TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DOYLE, EUCHARIA NAME NAME 2160 N.E. 56TH CT. APT. 105 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #