FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 354976** 1. Entity Name CARRIAGE VILLA INC 04-12-2001 90055 025 \*\*\*150.00 Principal Place of Business Mailing Address 100 PONCE DE LEON BOULEVARD 100 PONCE DE LEON BOULEVARD P.O. BOX 1333 P.O. BOX 1333 C0045675 **DELEON SPRINGS FL 32130** DELEON SPRINGS FL 32130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1314446 Not Applicable Country Zip 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 Name STEVENSON.DONALD V Street Address (P.O. Box Number is Not Acceptable) 100 PONCE DE LEON BOULEVARD **DELEON SPRINGS FL 32130** Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change STEVENSON, DONALD V NAME NAME STREET ADDRESS STREET ADDRESS 1 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP **DELEON SPRINGS FL** TITLE TITLE ☐ Delete STEVENSON, DONALD JR NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 225 CITY-ST-ZIP CITY-ST-ZIP WINNSBORO SC TITLE ☐ Delete Change ☐ Addition STEVENSON, LEONARD O NAME NAME STREET ADDRESS 1005 LEJEUNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE NC TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: Named 17, Sterren

APRIL, 9, 2001

863-635-2178 Daytime Phone #