## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 462984** 1. Entity Name CARL'S PIER I, INC. 04-30-2001 90069 041 \*\*\*150 00 Principal Place of Business Mailing Address 3840 ELLIS RD 3840 ELLIS RD FT MYERS FL 33905 FT. MYERS FL 33905 646178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1567790 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required --- 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRICKE, CARL Street Address (P.O. Box Number is Not Acceptable) 3840 ELLIS RD FT. MYERS FL 33905 Zip Code City FL 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE FRICKE, CARL NAME NAME STREET ADDRESS STREET ADDRESS 3840 ELLIS RD CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33905 Change ☐ Addition ☐ Delete TITLE TITLE. FRICKE, AMBER NAME NAME STREET ADDRESS 3840 ELLIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33905 TITLE -- -- Change - 1 - Addition -TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change | ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 employed 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 diplowered.

SIGNATURE: 13

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/0

941-694-5278

Daytime Phone #