

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90123 010 ***150.00

DOCUMENT # 542242

1. Entity Name
CAROL MARIE'S, INC.

Principal Place of Business
**14 WALTER MARTIN
FT. WALTON BEACH FL 32548**

Mailing Address
**14 WALTER MARTIN
FT. WALTON BEACH FL 32548**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1752177**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEBNER, CAROL M.
289 ECHO CIRCLE
FT. WALTON BEACH FL 32548**

Change in name
and address due
to marriage.
MCDONALD, CAROL M
Street Address (P.O. Box Number is Not Acceptable)
302 HOLLYWOOD BLVD SE

City
FT WALTON BEACH

FL Zip Code
32548

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MCDONALD, CAROL M**
STREET ADDRESS **289 ECHO CIRCLE**
CITY-ST-ZIP **FT. WALTON BEACH FL**

TITLE **PD** ☒ Change ☐ Addition
NAME **MCDONALD, CAROL M**
STREET ADDRESS **302 HOLLYWOOD BLVD SE**
CITY-ST-ZIP **FT WALTON BEACH FL 32548**

TITLE **VD** ☐ Delete
NAME **O QUINN, JOHN I**
STREET ADDRESS **1423 MIXAN DR**
CITY-ST-ZIP **FT. WALTON, BCH, FL 00000**

TITLE **VD** ☒ Change ☐ Addition
NAME **O'QUINN, JOHN I**
STREET ADDRESS **640 FAIRWAY AVE**
CITY-ST-ZIP **FT WALTON BEACH FL 32548**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
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:

CAROL M. MCDONALD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-15-01 850-244-0333

CR2E034 (10/00)