2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # 707840 CARRIAGE HOUSES OF TEQUESTA, INC. 02-14-2000 90128 035 ****61.25 Principal Place of Business Mailing Address MILIMOD 475 TEQUESTA DRIVE **475 TEQUESTA DRIVE** AUU443bb TEQUESTA FL 33469-2597 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1206795 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARCHANT, DEBORAH M. 475 TEQUESTA DR. APT. 13 Zip Code TEQUESTA FL 33469 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition STONE, CAROLYN NAME NAME STREET ADDRESS 475 TEQUESTA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL** CD Delete TITLE CD Change ☐ Addition NAME MALONE, CLAIRE NAME Deborah Marchant STREET ADDRESS STREET ADDRESS 475 TEQUESTA DR. #9 475_Teguesta Dr. #9---CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 <u>Tequesta, F1. 33469</u> TITLE Delete TITLE Change □ Addition RDehard Payne NAME CAMPBELL, CAROL NAME Richard Payne 475 Tequesta Dr. #5 STREET ADDRESS 475 TEQUESTA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 32469 ☐ Delete TITLE ☐ Addition TITLE ☐ Change BUSHNELL, RAYMOND NAME NAME STREET ADDRESS 475 TEQUESTA DR. #16 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. RECarolyn Stone

2/10/2000

Date

561-746-1748

Daytime Phone #