FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # 707840** 1. Entity Name 4-1*5-*2002 90024 033 ****61 25 CARRIAGE HOUSES OF TEQUESTA, INC. Principal Place of Business Mailing Address DOMIUM (C) 475 TEQUESTA DRIVE 475 TEQUESTA DRIVE TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1206795 Not Applicable Zip 7ip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) * YONE, CAROLYN A. 道75 TEQUESTA DR. 恭き APT.3 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition STONE, CAROLYN NAME 475 TEQUESTA DR. #3 **CR2E037** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL** CITY-ST-ZIP CD 🕏 Delete TITLE MOELLER, FRANK Mary Kay Bushnell 475 Tequesta Dr. #16 NAME NAME STREET ADDRESS 1511 DONALD ROAD STREET ADDRESS CITY-ST-7IP JUPITER FL 33469 CITY-ST-7IP <u>Tequesta, F1 33469</u> Delete ☐ Addition TITLE Change TITLE Nancy Williams 475 Tequesta Dr. #9 SARRAES: LINDA NAME NAME STREET ADDRESS 475 TEQUESTA DRIVE # 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tequesta, Fl~33469 TEQUESTA FL 32469 TITLE Delete TITLE □ Change ☐ Addition WOOD, JOYCE NAME NAME 475 TEQUESTA DRIVE # 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

561-746-1748 Stone, S/T 4/4/02

changed, or on an attachment with an address, with all other like empowered.