

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000002521

FILED
Apr 25, 2003
Secretary of State

Entity Name: CARROLL FAMILY ENTERPRISES, LTD.

Current Principal Place of Business:

10021 PINES BLVD.
#202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10021 PINES BLVD.
#202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0799351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
4925-A SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: J.C. CORP. OF SOUTH FLORIDA

Address: 10021 PINES BLVD.

City-St-Zip: PEMBROKE PINES, FL 33024

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES S. CARROLL

PRES

04/25/2003

Electronic Signature of Signing General Partner

Date