

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**  
04-17-2001 90111 023 \*\*\*150.00

**DOCUMENT # F94000001635**

1. Entity Name

**CARLYLE & CO. OF MONTGOMERY**

Principal Place of Business

Mailing Address

P.O. BOX 21768  
GREENSBORO NC 27420-1768

P.O. BOX 21768  
GREENSBORO NC 27420-1768

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 **56-1137865**

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

**CASTELLI, WILLIAM**  
**4041 SUNBEAM RD.**  
**SUITE 1**  
**JACKSONVILLE FL 32257**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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	<input type="checkbox"/> Delete
NAME	COHEN, LAWRENCE M	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	COHEN, JOHN K	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COHEN, RUSSELL L	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	BACKER, RICHARD I	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE	VASD	<input type="checkbox"/> Delete
NAME	BERNSTEIN, MARTIN M	
STREET ADDRESS	4615 DUNDAS DR.	
CITY-ST-ZIP	GREENSBORO NC 27407	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:** Don J. Com  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.10.01

CR2E034 (10/00)