


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 15, 2005 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # F94000001635 1. Entity Name CARLYLE & CO. OF MONTGOMERY |  |
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| Principal Place of Business P.O. BOX 21768 GREENSBORO, NC 27420-1768 | Mailing Address P.O. BOX 21768 GREENSBORO, NC 27420-1768 |
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02212005 No Chg-P CR2E034 (10/03)

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|------------------------------------|--|
| 4. FEI Number 56-1137865 | Applied For <input type="checkbox"/> Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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DO NOT WRITE IN THIS SPACE

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| 6. Name and Address of Current Registered Agent CASTELLI, WILLIAM 4041 SUNBEAM RD. SUITE 1 JACKSONVILLE, FL 32257 |
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**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

UD00000308203

04/15/05-80085-018 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD COHEN, LAWRENCE M 4615 DUNDAS DR. GREENSBORO, NC 27407 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD COHEN, JOHN K 4615 DUNDAS DR. GREENSBORO, NC 27407 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD COHEN, RUSSELL L 4615 DUNDAS DR. GREENSBORO, NC 27407 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD BACKER, RICHARD I 4615 DUNDAS DR. GREENSBORO, NC 27407 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VASD BERNSTEIN, MARTIN M 4615 DUNDAS DR. GREENSBORO, NC 27407 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Don J. Carr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.12.05

Date

336-294-2450

Daytime Phone #