

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000000888

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CARLYLE CAPITAL MARKETS INC.

Current Principal Place of Business:

14755 PRESTON RD
SUITE 424
DALLAS, TX 75240

New Principal Place of Business:

14755 PRESTON RD
SUITE 424
DALLAS, TX 75254

Current Mailing Address:

14755 PRESTON RD
SUITE 424
DALLAS, TX 75240

New Mailing Address:

14755 PRESTON RD
SUITE 424
DALLAS, TX 75254

FEI Number: 75-1832984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, BARRY L
Address: 14755 PRESTON RD, SUITE 424
City-St-Zip: DALLAS, TX 75240

Title: ST () Delete
Name: JUERGENSEN, DANA
Address: 14755 PRESTON RD, SUITE 424
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, BARRY L
Address: 14755 PRESTON RD, SUITE 424
City-St-Zip: DALLAS, TX 75254

Title: ST (X) Change () Addition
Name: JUERGENSEN, DANA
Address: 14755 PRESTON RD, SUITE 424
City-St-Zip: DALLAS, TX 75254

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA JUERGENSEN

ST

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date