

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90121 027 ***150.00

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DOCUMENT # F98000007015

1. Entity Name

CARLIN EQUITIES CORP.



Principal Place of Business

1270 AVENUE OF THE AMERICAS, 12TH FLOOR
NEW YORK NY 10020
US

Mailing Address

1270 AVENUE OF THE AMERICAS, 12TH FLOOR
NEW YORK NY 10020
US

11029023



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
SHEAR, RONALD H
1270 AVENUE OF THE AMERICAS, 12TH FL
NEW YORK NY 10020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCV
OFFMAN, MAYER
1270 AVENUE OF THE AMERICAS, 12TH FL
NEW YORK NY 10020 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RISI, SALVATORE
1270 AVENUE OF THE AMERICAS, 12TH FL
NEW YORK NY 10020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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 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:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

Date

212.218.3614

Daytime Phone #

CR2E034 (10/02)

Attachment
F98000007015-11029023
RIDER

OFFICERS/DIRECTORS:

RONALD H. SHEAR, PRESIDENT and DIRECTOR

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

35 East 84th Street, Apt. 5A, New York, NY 10028

SALVATORE A. RISI, SECRETARY AND TREASURER

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

109 Ernest Street, North Massapequa, NY 11758

JANET GENTRY, EXECUTIVE VICE PRESIDENT

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

Box 10, Bluff Dale, TX 76432

DONALD MOTSCHWILLER. CHIEF OPERATING OFFICER, and DIRECTOR

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

2 Horse Hill Road, Brookville, NY 11545

Attachment
F98000007015-11029023
RIDER (cont'd)

OFFICERS/DIRECTORS:

UPENDRA SHAH, CHIEF TECHNOLOGY OFFICER

Business Address:

Carlin Equities Corporation, 1270 Avenue of the Americas, New York, NY 10020

Residential Address:

9 Dinsmore Lane, West Windsor, NJ 08550