

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State
 01-25-2001 90107 018 ***150.00

DOCUMENT # G89904

1. Entity Name

MARY CARTER FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

2215 SOUTH 3RD ST
 SUITE 203
 JACKSONVILLE BCH FL 32250

2215 SOUTH 3RD ST
 SUITE 203
 JACKSONVILLE BCH FL 32250

2. Principal Place of Business

3. Mailing Address

131 Second Ave., North
 Suite, Apt. #, etc.

131 Second Ave., North
 Suite, Apt. #, etc.

Suite 200

Suite 200

City & State

City & State

Jacksonville Beach, FL

Jacksonville Beach, FL

Zip

Country

Zip

Country

32250

USA

32250

USA

6. Name and Address of Current Registered Agent

4. FEI Number

59-2628258

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

HOLBROOK, KATHLEEN F.
 2301 INDEPENDENT SQUARE
 ONE INDEPENDENT DRIVE
 JACKSONVILLE FL 32202

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PST
 CARTER, MARY F.
 2215 3RD ST S, #203
 JACKSONVILLE BCH FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
 131 Second Ave., North, Suite 200
 Jacksonville Beach, FL 32250

TITLE
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 CITY-ST-ZIP
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 CARTER, MARY F.
 2215 3RD ST S, #203
 JACKSONVILLE BCH FL ☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition
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 Jacksonville Beach, FL 32250

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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:

Mary Carter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-01

Date

(904) 246-0346

Daytime Phone #

CR2E034 (10/00)