

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90164 040 ***158.75

DOCUMENT # J06698

1. Entity Name

CARL'S OF LAUDERHILL, INC.



Principal Place of Business

6650 N. FEDERAL HWY.
BOCA RATON FL 33487

Mailing Address

6650 N. FEDERAL HWY.
BOCA RATON FL 33487



2. Principal Place of Business

6810 N State Road 7

Suite, Apt. #, etc.

3. Mailing Address

6810 N State Road 7

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

Coconut Creek, FL

City & State

Coconut Creek, FL

4. FEI Number

59-2665126

Applied For

Not Applicable

Zip

33073

Country

Zip

33073

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KENNEDY, BENJAMIN
399 W. PALMETTO PARK RD., #106
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

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 reissuing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 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

TITLE P ☒ Delete
NAME FRIEDMAN, FRED H.
STREET ADDRESS 6650 N. FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33487

TITLE V ☐ Delete
NAME DRAGIN, ROBERT W.
STREET ADDRESS 6650 N. FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33487

TITLE S ☐ Delete
NAME BAKER, MYRON
STREET ADDRESS 6650 N. FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33487

TITLE T ☐ Delete
NAME BAKER, JEFF A.
STREET ADDRESS 6650 N. FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME ~~Walter E. Friedman~~ ~~FR C/O Frederick H. Friedman~~
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 6810 N. STATE ROAD 7
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 6810 N. STATE ROAD 7
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 6810 N. STATE ROAD 7
CITY-ST-ZIP COCONUT CREEK, FL 33073

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NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Carl's of Lauderhill Inc by Jeff Baker 2/27/06 954949-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #