

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K17627

FILED
Jan 15, 2003
Secretary of State

Entity Name: CAROLINA REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

3905 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

23 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154 US

Current Mailing Address:

3905 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

23 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154 US

FEI Number: 22-2879394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOANNE G.
3905 ALTON BEACH
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSEN, JOANNE G.
23 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154 US

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: JOANNE ROSEN

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ROSEN, JOANNE G.
Address: 23 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

Title: MS () Delete
Name: ROSEN, JOANNE G.
Address: 23 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BCH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNE ROSEN

MS

01/15/2003

Electronic Signature of Signing Officer or Director

Date