2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am DOCUMENT # M16761 **Secretary of State** 1. Entity Name 03-31-2002 90331 044 ***150.00 CARTER EXOTICS, INC. Mailing Address Principal Place of Business C/O GRUBER AND ASSOCIATES, P.A. 8548 SERENA LANE 1650 SOIUTHEAST 17TH STREET, SUITE 301 EORT LAUDERDALE FL 33316-1735 FORT LAUDERDALE FL 33316 - /731 _US_ 2. Principal Place of Business 3. Mailing Address OCDAVID ROSE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0102599 Not Applicable 33316-1135 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRUBER GRUBER, RICHARD -ROSE, C. DAVID 1650 SouthEAST STITH STREET, Street Address (P.O. Box Number is Not Acceptable) Southeast 6548 SERENA LANE BOGA RATON FL 33433-2725 FORT LAUDERDALE, FL. 33316-1735 FORT LAUDERBACE its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3/3/2002 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)☐ Addition TITLE ☐ Delete TITLE DP NAME NAME ROSE, C. DAVID POST OFFICE BOX 404 SYLVA, NC 28779-0404 STREET ADDRESS STREET ADDRESS -6548 SERENA-LANE CITY-ST-ZIP CITY-ST-ZIP BOCA RATUN PL-33433-2725 ☐ Delete TITLE STD NAME ROSE, VICTORIA L. fost office box 404 sylva, NC 28779-0404 STREET ADDRESS 6548 SERENA LANE CITY-ST-ZIF BOCA RATON FL 33433-272 TITLE ☐ Delete Change ☐ Addition NAME^{*} NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.