

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M41430

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: J. CARROLL ENTERPRISES, INC.

Current Principal Place of Business:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10021 PINES BLVD
202
PEMBROKE PINES, FL 33024

Current Mailing Address:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

10021 PINES BLVD.
202
PEMBROKE PINES, FL 33024

FEI Number: 59-2742376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A.
4925-A SHERIDAN ST
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, JAMES S.,
Address: 10021 PINES BLVD. # 202
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: KERR, RALPH S.,
Address: 10021 PINES BLVD. # 202
City-St-Zip: PEMBROOK PINES, FL 33024

Title: D () Delete
Name: GILES, JANET L
Address: 10021 PINES BLVD. # 202
City-St-Zip: PEMBROOK PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANET L. GILES

SEC

04/24/2002

Electronic Signature of Signing Officer or Director

Date