2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P0000063512 1. Entity Name CAROLINA & NANCY, INC. 01-23-2001 90030 027 ***150.00 Mailing Address Principal Place of Business 64 S. FEDERAL HWY 64 S. FEDERAL HWY **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1022601 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required .. --7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name <u>Joseph F. Papa, Esquire</u> FILINGS, INC. Street Address (No Per Nurred & Mat Action Way, Suite 107 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip39432 Boca Raton FL 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 January 10, 2001 Joseph F. Pa<u>pa</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME SWIGERT, K. CAROLINA NAME STREET ADDRESS 64 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE DOMINQUEZ, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 64 S. FEDERAL HWY CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ 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.

NING OFFICER OR DIRECTOR

ED OR PRINTED NAME OF SI

FILED