2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000087656

Entity Name: T & T CAROUSEL, INC.

Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1660 SOUTH CONGRESS AVENUE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1660 SOUTH CONGRESS AVENUE BOYNTON BEACH, FL 33426

FEI Number: 65-1041018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONOUGH, MICHAEL DAVID 12798 FOREST HILL BOULEVARD SUITE 201A WELLINGTON, FL 33414 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEPE, ANTHONY J PEPE, ANTHONY J Name: Name: 2200 D. WHITE PINE CIR 6887 NORTHTREE COURT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PEPE, ANTHONY J
 Name:
 PEPE, ANTHONY J

 Address:
 2200 D. WHITE PINE CIR
 Address:
 6887 NORTHTREE COURT

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SVP (X) Delete Title: () Change () Addition

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: ANTHONY J PEPE P 04/21/2002