FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000109174

CARTER MANAGEMENT GROUP, INC.

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Suite, Apt		•	Suite, Apt. #, etc.		Z	00 PANOT 2	EI TH	
City & Sta			City & State		4. F	El Number		Applied For
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Zip		Country .	Zip	Country		Certificate of Status Desired		\$8.75 Additional
32223			32223		3. (Definicate of Status Desired		Fee Required
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1	an Fear to			Name	SPIEGEL	& UTRERA, P.A.		
	L	O NOT W	KIIL	Street Ad	dress (P.O. B	ox Number is Not Acceptable)	
4. 8		N THIS SP	ACE		<u>1840 So</u>	uthwest 22 Stre	et	<u> </u>
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				City				'Zip Code
, F /		e to the second			<u>Miami</u>		FL	33145
8. The above	SPIEGEL	y submits this statement for	the purpose of changing its	registered office or r	registered age	ent, or both, in the State of Flo	rida.	•
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_		and elects to do so.		1, Fee is \$550.00 <i>i</i> I UBR is \$61.25		 Election Campaign Fine Trust Fund Contribution 		\$5.00 May Be Added to Fees
(See Cittle	ria on back)			a 24				→ Maded to 1 669
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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 supplied and 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all pthylike empowered.

Anthony Carter, Director TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE **CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

- Anthony R. Carter is a Director of CARTER MANAGEMENT GROUP, INC., a Florida 1. Corporation, (hereinafter "Corporation").
- That the Corporation was administratively dissolved by the Florida Department of State on 2. September 21, 2001.
- That the Corporation failed to file its 2001 Annual Report or pay the 2001 Annual Report filing fee 3. within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- CARTER MANAGEMENT GROUP, INC. satisfies the requirements of the Florida Statutes 5. 607.0401.
- No further ground or grounds exist for the administrative dissolution of the Corporation. 6.

Dated: 25th day of July, 2002

FURTHER, AFFIANT SAYETH NOT

CARTER MANAGEMENT GROUP, INC.

Anthony R. Carter, Director

SWORN AND SUBSCRIBED

before me this 254 day of July, 2002.

Notary Public, State of Florida at Large

Printed Name:

Commission Expires: MY COMMISSION # CC874755 EXPIRES

September 26, 2003 BONDED THRU TROY FAIN INSURANCE INC.