

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 02, 2003 8:00 am**  
**Secretary of State**

09-02-2003 90191 024 \*\*\*150.00

**DOCUMENT # P01000079414**

1. Entity Name

CARLYLE FINANCIAL GROUP, INC.



Principal Place of Business

8411 W. OAKLAND PARK BLVD #202  
SUNRISE FL 33351

Mailing Address

8411 W. OAKLAND PARK BLVD #202  
SUNRISE FL 33351

2. Principal Place of Business

1701 W HILWBOBO BLVD

3. Mailing Address

Suite, Apt. #, etc.

Suite 103

City & State

DEERFIELD BEACH

City & State

Zip

33442

Country

USA

4. FEI Number

65-1159463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

STEBBINS, KENNETH H

8411 W. OAKLAND PARK BLVD #202

SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME SMITH, ALAN G  
STREET ADDRESS 8411 W. OAKLAND PARK BLVD #202  
CITY-ST-ZIP SUNRISE FL 33351

☐ Delete

TITLE ST  
NAME STEBBINS, KEN H  
STREET ADDRESS 8411 W. OAKLAND PARK BLVD #202  
CITY-ST-ZIP SUNRISE FL 33351

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

8/28/03

954  
418 0064

CR2E034 (4/03)

Attachment#

CARLYLE FINANCIAL GROUP INC  
1701 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442  
(954) 418-0064  
FAX: (954) 418-6464

80142925  
PO1000079414

August 29, 2003

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

**RE: Filing Fee**

Gentlemen:

Attached please find our check and renewal form for our corporation.

We moved from 8411 Oakland Park Blvd in Sunrise Florida in November 2002 and never received the original renewal format out new address . We respectfully ask that you accept this form and our check to keep our corporation in good standing.

Sincerely,



Ken Stebbins  
Secretary/Treasurer