

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000084877

FILED  
Apr 02, 2003  
Secretary of State

Entity Name: CARLTON ROAD PROPERTIES, INC.

## Current Principal Place of Business:

9109 NW 81 COURT  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

9109 NW 81 COURT  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 33-1019597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GIBIAN, ERIC  
9109 NW 81 CT  
TAMARAC, FL 33321 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: ERIC GIBIAN

04/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD ( ) Delete  
Name: GIBIAN, ERIC  
Address: 9109 NW 81 COURT  
City-St-Zip: TAMARAC, FL 33321

Title: PD ( ) Delete  
Name: MCLUSKEY, JOHN W  
Address: 9109 NW 81 COURT  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC GIBIAN

V

04/02/2003

Electronic Signature of Signing Officer or Director

Date