

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2003 8:00 am**  
**Secretary of State**

02-28-2003 90163 026 \*\*\*150.00

**DOCUMENT # P02000119803**

1. Entity Name  
**CAROUSEL RESORT MOTEL ENTERPRISES, INC.**



Principal Place of Business  
**5100 NORTH OCEAN BLVD., APT. 205  
FORT LAUDERDALE FL 33308**

Mailing Address  
**5100 NORTH OCEAN BLVD., APT. 205  
FORT LAUDERDALE FL 33308**

JJ010701



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**41-206-7002**

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

7. Name and Address of New Registered Agent

**HUGHES, M. DANIEL  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE FL 33308**

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 \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	ARKER, MICHAEL IRA	
STREET ADDRESS	5100 NORTH OCEAN BLVD., APT. 205	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MATTISON, TAMARA G	
STREET ADDRESS	12240 PECAN FOREST DRIVE	
CITY-ST-ZIP	DALLAS TX 75230	
TITLE	SD	<input type="checkbox"/> Delete
NAME	HAMILTON, JAMES	
STREET ADDRESS	5800 PRESTON ROAD SUITE 230	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	TD	<input type="checkbox"/> Delete
NAME	LAMOTHE, BILL	
STREET ADDRESS	5100 NORTH OCEAN BLVD., #205	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2/26/2003**

CR2E034 (10/02)