

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90043 035 ***150.00

DOCUMENT # P15520

1. Entity Name

CARLETON TECHNOLOGIES, INC.

Principal Place of Business

**3018 US HWY 301 E
TAMPA FL 33619**

Mailing Address

**10 COBHAM DRIVE
ORCHARD PARK NY 14127
US**

2. Principal Place of Business

3910 Riga Blvd

3. Mailing Address

Suite, Apt. #, etc.

Sabel Industrial Park

City & State

Tampa, FL

Zip

33619

Country

USA

Country

4. FEI Number

16-1303637

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **PAGE, GORDON**
STREET ADDRESS **COBHAM PLC, BROOK ROAD/WIMBORNE, DORSET**
CITY-ST-ZIP **ENGLAND BH21 2BJ**

TITLE **CPD** ☐ Delete
NAME **CAWDERY, PADRAIG H**
STREET ADDRESS **10 COBHAM DRIVE**
CITY-ST-ZIP **ORCHARD PARK NY 14127**

TITLE **SD** ☐ Delete
NAME **ARMENAT, F E**
STREET ADDRESS **10 COBHAM DR**
CITY-ST-ZIP **ORCHARD PARK NY 14127**

TITLE **D** ☐ Delete
NAME **MCCANN, EDWARD**
STREET ADDRESS **293 BOSTON POST ROAD**
CITY-ST-ZIP **WESTON MA 02493**

TITLE **D** ☐ Delete
NAME **YARBOROUGH, WILLIAM G**
STREET ADDRESS **8000 TOWERS CRESENT DR.**
CITY-ST-ZIP **VIENNA VA 22182**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **Arian Cook**
STREET ADDRESS **Cobham PLC, Brook Road /Winborne, Dorset**
CITY-ST-ZIP **England BH21 2BJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 11 or Block 12 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 #

(716) 662-0006

CR2E034 (9/01)