2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED **DOCUMENT # P37842** Feb 26, 2000 8:00 am **Secretary of State** LE PETIT CAROUSEL, INC. 02-26-2000 90014 033 ***150.00 Principal Place of Business Mailing Address 51 NOTTINGHAM TERRACE 51 NOTTINGHAM TERRACE **BUFFALO NY 14216-3619 BUFFALO NY 14216** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 16-0927971 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WYCKOFF, SHELBY DE PEYSTER Street Address (P.O. Box Number is Not Acceptable) 315 PENDLETON LANE PALM BCH. FL 33480 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete WYCKOFF, SHELBY DE PEYST NAME NAME STREET ADDRESS STREET ADDRESS 51 NOTTINGHAM TERRACE CITY-ST-ZIP CITY-ST-7IP **BUFFALO NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NUSSBAUMER, JUDY NAME STREET ADDRESS STREET ADDRESS 51 CLEVELAND AVENUE CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** ☐ Addition Delete TITLE Change NAME WYCKOFF, CLINTON R., III NAME 51 NOTTINGHAM TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** ☐ Change ☐ Addition ☐ Delete TITLE NAME WYCKOFF, CLINTON R., III NAME 51 NOTTINGHAM TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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