2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with ar

SIGNATURE:

FILED DOCUMENT # P93000042520 May 02, 2000 8:00 am Secretary of State 1. Entity Name CARLY COMPANY, INC. 05-02-2000 90047 010 ***150.00 Mailing Address Principal Place of Business 4971 OKEECHOBEE BLVD 4971 OKEECHOBEE BLVD WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417-4629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0418922 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABELSON, WARREN Street Address (P.O. Box Number is Not Acceptable) 2295 SARATOGA LANE **WEST PALM BEACH FL 33409** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PTD TITLE □ Delete TITLE NAME ABELSON, WARREN NAME STREET ADDRESS STREET ADDRESS 2295 SARATOGA LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME ABELSON, MARY A NAME STREET ADDRESS STREET ADDRESS 2295 SARATOGA LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME 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 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in officer or director of the corporation or the receiver or truttee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in plock 12 in the corporation of the receiver of the corporation of the receiver of truttee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in plock 12 in the corporation of the receiver of the receiver of the corporation of the receiver of the receiver