

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90021 030 ***150.00

DOCUMENT # P93000051545

1. Entity Name
CARROLL PRODUCTIONS, INC.

Principal Place of Business

**5937 ROEBUCK RD
 JUPITER FL 33458
 US**

Mailing Address

**5937 ROEBUCK RD
 JUPITER FL 33458
 US**

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

65-0424486

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CARROLL, DEREK
 2311 DEVONSHIRE WAY
 PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent

Name **Joan Carroll**
 Street Address (P.O. Box Number is Not Acceptable)
2311 Devonshire Way
 City **Palm Beach Gardens FL** Zip Code **33418**

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

Joan Carroll

2-12-02

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 **PD** ☒ Delete
 NAME **CARROLL, DEREK**
 STREET ADDRESS **2311 DEVONSHIRE WAY**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **VD** ☐ Delete
 NAME **CARROLL, JOAN**
 STREET ADDRESS **2311 DEVONSHIRE WAY**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **VD** ☐ Delete
 NAME **VAN GORDEN, KATHLEEN**
 STREET ADDRESS **120 COCO LN**
 CITY-ST-ZIP **JUPITER FL**

TITLE **STD** ☐ Delete
 NAME **SUDELL, MARY J**
 STREET ADDRESS **17919 112TH DR N**
 CITY-ST-ZIP **JUPITER FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **President** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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:

Joan Carroll
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-02 561-746-2889

Date

Daytime Phone #

CR2E034 (9/01)