

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000057841

FILED  
Apr 16, 2003  
Secretary of State

Entity Name: CAROSELL PRODUCTIONS, INC.

**Current Principal Place of Business:**

19 OLD KINGS RD N  
STE C-107  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

19 OLD KINGS RD N  
STE C-107  
PALM COAST, FL 32137 US

**New Mailing Address:**

FEI Number: 59-3199197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARO, CORRIS M  
2 CARLSON LANE  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CARO, CORRIS M  
Address: 2 CARLSON LANE  
City-St-Zip: PALM COAST, FL

Title: VTD ( ) Delete  
Name: CARO, SAUL M  
Address: 2 CARLSON LANE  
City-St-Zip: PALM COAST, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAUL M. CARO

VDT

04/16/2003

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date