2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000070631 Jan 14, 2000 8:00 am Secretary of State CARL'S PATIO, INC. 01-14-2000 90005 037 ***150.00 Mailing Address Principal Place of Business CARL'S FURNITURE. INC. 11940 N US HWY 1 6650 N. FEDERAL HWY NORTH PALM BEACH FL 33408 **PIUWUUU BOCA RATON FL 33487-1618** 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 34-1753884 Not Applicable Zip Country 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 KENNEDY, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 399 W. PALMETTO PARK ROAD, #106 **BOCA RATON FL 33432** 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) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITI F TITLE ECOFF, GARY NAME NAME 6650 NO FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DRAGIN, ROBERT NAME NAME STREET ADDRESS 6650 NO FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE BAKER, MYRON NAME NAME 6650 NO FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition Delete TITLE BAKER, JEFF NAME NAME 6650 NO FEDERAL HWY STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRIEDMAN, FRED NAME NAME 6650 NO FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 if 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.

Daytime Phone #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: