

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90375 023 ***150.00

0504698

DOCUMENT # P95000053806

1. Entity Name

CARPENTER PLUS, INC.

Principal Place of Business

1580 SW 55 AVE
 DAVIE FL 33324

Mailing Address

1580 SW 55 AVE
 DAVIE FL 33324

2. Principal Place of Business

1580 SW 55 AVE

Suite, Apt. #, etc.

3. Mailing Address

1580 SW 55 AVE

Suite, Apt. #, etc.

City & State

Plantation, FL

Zip

33317

Country

Broward

City & State

Plantation, FL

Zip

33317

Country

Broward



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0598870

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BASANTA, MARY
 5520 SW 164TH TERRACE
 FORT LAUDERDALE FL 33331

7. Name and Address of New Registered Agent

Name

MARY BASANTA

Street Address (P.O. Box Number is Not Acceptable)

2116 NOVA VILLAGE DR

City

DAVIE

FL

Zip Code

33317

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

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, 2001 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 P
 NAME NAPOLITANO, DEAN
 STREET ADDRESS 2032 SW 81ST WAY
 CITY-ST-ZIP DAVIE FL 33324 ☐ Delete

TITLE V
 NAME NAPOLITANO, JANICE
 STREET ADDRESS 1860 ESTATE CIR.
 CITY-ST-ZIP NADERVILLE IL 60565 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
 NAME NAPOLITANO, JANICE
 STREET ADDRESS 1860 ESTATE CIR.
 CITY-ST-ZIP NADERVILLE, IL 60565 ☒ Change ☐ Addition

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

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

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

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

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:

Dean Napolitano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-01 (954) 924-3567

Date

Daytime Phone #

CR2E034 (10/00)