

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000077208

1. Entity Name

CAROLE AND COMPANY PROPERTIES, INC.

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90027 043 ***150.00

Principal Place of Business 8000 SEMINOLE BLVD UNIT 1 SEMINOLE FL 33710 US	Mailing Address 8000 SEMINOLE BLVD UNIT 1 SEMINOLE FL 33772-4800 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-3357219	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KERBO, GARY
 14261 82ND TERRACE N
 SEMINOLE FL 33776

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ (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, 2000 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 D <input type="checkbox"/> Delete	ZAPPALA, CAROLE 4950 GULF BLVD., #1007 ST. PETE BEACH FL 33706
TITLE DP <input type="checkbox"/> Delete	JOHNSON, TODD 7219 THIRD AVE. S ST. PETERSBURG FL
TITLE D <input type="checkbox"/> Delete	SPOHN, JIM 1309 JUNGLE AVE. N ST. PETERSBURG FL 33710
TITLE D <input type="checkbox"/> Delete	KERBO, GARY 14261 82ND TERR. N SEMINOLE FL 33776
TITLE D <input type="checkbox"/> Delete	ZAPPALA, JOANNE 6621 8TH AVENUE NORTH ST PETERSBURG FL 33710
TITLE D <input type="checkbox"/> Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: GARY KERBO 2/16/00 727-319-8706
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)