

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000001554

FILED  
Mar 22, 2002 8:00 AM  
Secretary of State

Entity Name: CARLYLE DEVELOPMENT COMPANY

## Current Principal Place of Business:

7777 N AIA  
VERO BEACH, FL 329634216

## New Principal Place of Business:

## Current Mailing Address:

7777 N AIA  
VERO BEACH, FL 329634216 US

## New Mailing Address:

FEI Number: 65-0632248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIPPE, JACK ESQ  
C/O JECK, HARRIS & JONES, LLP  
1061 E. INDIANTOWN RD., STE 400  
JUPITER, FL 334775143

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: SIMPSON, R. MASON  
Address: 1736 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. MASON SIMPSON

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03/22/2002

Electronic Signature of Signing Officer or Director

Date