

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90034 046 ***150.00

DOCUMENT # P96000010943

1. Entity Name

CARLYLE REALTY, INC.

Principal Place of Business

Mailing Address

8000 HWY A1A
 VERO BEACH FL 32963-4216
 US

8000 HWY A1A
 VERO BEACH FL 32963-4216
 US

60917355



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7777 North A1A

3. Mailing Address

7777 North A1A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Vero Beach, Florida

City & State

Vero Beach, Florida

4. FEI Number **65-0639585**

Applied For

Not Applicable

Zip

32963

Country

USA

Zip

32963

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JECK, PHILIPPE ESQ
C/O JECK, HARRIS & JONES, LLP
1061 E INDIANTOWN RD, STE 400
JUPITER FL 33477

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

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, 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 **PTSD** Delete
 NAME **SIMPSON, R. MASON**
 STREET ADDRESS **25 SADDLEBACK ROAD**
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Add
 NAME **Simpson, R. Mason**
 STREET ADDRESS **1736 Ocean Drive**
 CITY-ST-ZIP **Vero Beach, Florida 32963**

TITLE Change Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02 / 01 / 2000

(561) 231-3131

Date

Daytime Phone #