

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000010943

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

Entity Name: CARLYLE REALTY, INC.

Current Principal Place of Business:

7777 NORTH A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

7777 NORTH A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0639585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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 DR
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