FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 25, 2002 8:00 am P96000029247 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90074 047 \*\*\*150.00 CARRIAGE TRADE, INC. Principal Place of Business Mailing Address 38225 12TH AVE 38225 12TH AVE ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. - ----Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3369315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENOIT, KAREN K Street Address (P.O. Box Number is Not Acceptable) 36600 BLANTON RD DADE CITY FL 33525 Zip Code City 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!!- FEE-IS: \$150:00= 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)Addition Change TITLE □ Delete TITLE NAME BENOIT, KAREN K NAME **CR2E034** STREET ADDRESS 36600 BLANTON RD STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DST NAME NAME BENOIT, DANIEL A JR STREET ADDRESS STREET ADDRESS 36600 BLANTON RD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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: