## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000007069** CARL'S FURNITURE OF STUART, INC. 03-02-2001 90082 039 \*\*\*150.00 Principal Place of Business Mailing Address 6650 N FEDERAL HWY 6650 N FEDERAL HWY **u u u w u u u u** BOCA RATON FL 33487 SUITE 106 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0702634 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 Name KENNEDY, BENJAMIN S JR. Street Address (P.O. Box Number is Not Acceptable) 399 W. PALMETTO PARK ROAD SUITE 106 **BOCA RATON FL 33432** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition CR2E034 (10/00 TITLE ☐ Delete NAME BAKER, MYRON NAME 6650 N. FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Delete ☐ Addition Change TITLE TITLE DRAGIN, ROBERT NAME NAME STREET ADDRESS 6650 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33487** ☐ Delete Change Addition TITLE TITLE BAKER, JEFF NAME NAME 6650 N. FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33487** ☐ Delete Change ☐ Addition TITLE TITLE FRIEDMAN, FRED NAME NAME 399 W. PALMETTO PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trystee 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:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR