2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2005 08:00 AM Secretary of State ÓCUMENT # P97000008551 ີ້າ. Entity Name TCG CARLISLE LAKES, INC. Principal Place of Business Mailing Address 2950 SW 27TH AVE 2950 SW 27TH AVE 200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 65-0720294 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 BOGGIO, LLOYD J Street Address (P.O. Box Number is Not Acceptable) 2937 SW 27TH AVENUE #303 COCONUT GROVE, FL 33133 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE NAME BOGGIO, LLOYD NAME 2937 SW 27TH AVENUE #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP U00000356490 □ Change □ Addition TITLE ☐ Delete TITLE GREER, BRUCE NAME 05/04/05-80014-022 158.75 STREET ADDRESS 2937 SW 27TH AVENUE #303 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information sup-indicated on this report or subplementa of the corporation or the receiver or true changed, or on an attachine hypin appear. Ining closs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to exegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with thi

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Daytime Phone #