

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90024 027 ***158.75

DOCUMENT # P97000045756

1. Entity Name
CARROLL INDUSTRIES, INC.

Principal Place of Business

Mailing Address

~~759 SOUTH FEDERAL HIGHWAY
 SUITE 319
 STUART FL 34994~~

~~759 SOUTH FEDERAL HIGHWAY
 SUITE 319
 STUART FL 34997-5939~~

00063117



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2952 SE Monroe St.

2952 SE Monroe St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Stuart, FL

City & State
Stuart, FL

4. FEI Number **65-0763039**

Applied For
 Not Applicable

Zip
34997

Country
USA

Zip
34997

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~BRANNOM, DAVID
 759 SOUTH FEDERAL HIGHWAY
 SUITE 319
 STUART FL 34994~~

7. Name and Address of New Registered Agent

Name **Barry M. Deets**
 Street Address (P.O. Box Number is Not Acceptable) **7106 SE OSPREY**
 City **HOBE SOUND FL** Zip Code **33455**

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 **Barry M. Deets** 1/27/2000
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	CARROLL, PAUL	4260 RAINBOW END	STUART FL 34997	<input type="checkbox"/>
CSD	BRANNOM, CAROL	2180 S.W. HUNTERS CLUB WAY	PALM CITY FL 34990	<input checked="" type="checkbox"/>
TD	BRANNOM, DAVID	2180 S.W. HUNTERS CLUB WAY	PALM CITY FL 34990	<input checked="" type="checkbox"/>
D	AFFHALTER, MARK J	2505 NE INDIAN RIVER DR #231	JENSEN BCH FL 34957	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
VICE PRESIDENT, DIRECTOR	Brent Hoffpauir	917 SW 36th Terrace	Palm city, FL 34990	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Sterling Carroll	3521 SW Coco Palm Drive	Palm City, FL 34990	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Barry M. Deets	8470 SE Dmarlys St.	Hobe Sound, FL 33455	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Bill Scholze	648 SW Overlook Drive	Stuart, FL 34994	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Leverne Boyer	9465 SE Sunrise Way	Hobe Sound, FL 33455	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Paul Broome	2617 SE Gowin Drive	Pt. St. Lucie, FL 34952	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: **Paul Carroll, President** 1/27/2000 (561) 220-0810
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)