## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

## FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # P97000059554 CARROLL & SONS, INC. 03-23-2000 90035 034 \*\*\*150.00 Mailing Address Principal Place of Business 15416 DENNIS DRIVE 15416 DENNIS DRIVE HUDSON FL 34669-2000 HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City'& State 4. FEI Number 59-3460601 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARROLL, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 15416 DENNIS DRIVE HUDSON FL 34669 Zip Code City 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSTD** ☐ Change ☐ Addition □ Delete TITLE TITLE CHARLES W CARROLL NAME NAME STREET ADDRESS 15416 DENNIS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34669 Change ☐ Addition Delete TITLE TITLE JONATHON CARROLL NAME NAME STREET ADDRESS 15416 DENNIS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34669** ☐ Change Addition \_\_\_Delete\_ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

CHARLES W. ICER OR DIRECTOR