2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000067938** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name CARLISLE BUILDERS, INC. 04-27-2000 90036 034 ***150.00 Principal Place of Business Mailing Address 2937 S.W. 27TH AVE 2937 S.W. 27TH AVE #303 #303 COCONUT GROVE FL 33133-3772 COCONUT GROVE FL 33133 US U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0772571 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOGGIO, LLOYD J. Street Address (P.O. Box Number is Not Acceptable) 2937 SW 27TH AVENUE S-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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ח ☐ Delete TITLE ☐ Change TITLE GONZALEZ, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 2937 S.W. 27TH AVE #303 CITY-ST-ZIP CITY-ST-7IP **COCONUT GROVE FL 33133** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOGGIO, LLOYD NAME NAME STREET ADDRESS STREET ADDRESS 2937 SW 27THA VE #303 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** Addition ☐ Delete TITLE GREER, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 2937 S.W. 27TH AVE #303 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 signeture 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Date

Daytime Phone #