

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000071056

1. Entity Name

CARPHIL, INC.

FILED

Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90117 044 ***150.00

Principal Place of Business

Mailing Address

7450 WEST MCNAB ROAD
BAY E-15
NORTH LAUDERDALE FL 33068

7450 WEST MCNAB ROAD
BAY E-15
NORTH LAUDERDALE FL 33068-5463

00013507

2. Principal Place of Business

7381 West Sample Road
Suite, Apt. #, etc.

3. Mailing Address

7381 West Sample Road
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Coral Springs, FL

City & State

Coral Springs, FL

4. FEI Number

65-0777286

Applied For

Not Applicable

Zip

Country

33065 Broward

Zip

Country

33065 Broward

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIARAMITA, JOSEPH R ESQ.
2016 HARRISON STREET
HOLLYWOOD FL 33020

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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 PD ☒ Delete
NAME FALCO, CARMINE
STREET ADDRESS 7450 WEST MCNAB ROAD
CITY-ST-ZIP NORTH LAUDERDALE FL 33068

TITLE STD ☐ Delete
NAME HENANN, PHILIP
STREET ADDRESS 7450 WEST MCNAB ROAD
CITY-ST-ZIP NORTH LAUDERDALE FL 33068

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☐ Addition
NAME DEE HENANN
STREET ADDRESS 7381 WEST SAMPLE ROAD
CITY-ST-ZIP Coral Springs, FL 33065

TITLE Secretary/Treasurer ☐ Change ☐ Addition
NAME Philip Henann
STREET ADDRESS 7381 West Sample Road
CITY-ST-ZIP Coral Springs, FL 33065

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #