2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000108968** Apr 06, 2000 8:00 am Secretary of State CARL'S DECO-CRETE, INC. 04-06-2000 90005 037 ***150.00 Mailing Address Principal Place of Business 12289 PEMBROKE ROAD 12289 PEMBROKE ROAD **UNIT 174 UNIT 174** PEMBROKE PINES FL 33025-1725 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0804073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE DST ☐ Delete TITLE NAME ZARCONE, CARL ANTHONY NAME STREET ADDRESS STREET ADDRESS 12289 PEMBROKE ROAD, UNIT 174 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Addition Change ☐ Delete TITLE NAME ZARCONE, MARLEN NAME STREET ADDRESS STREET ADDRESS 12289 PEMBROKE ROAD, UNIT 174 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Delete TITLE Change ☐ Addition 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-7IP ☐ Addition Change ☐ 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 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

address, with all other like empowered.

changed, or on an attachment

SIGNATURE: