2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State P98000001191 DOCUMENT # 05-06-2002 90023 016 ***150.00 CARLISLE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 4800 NORTH FEDERAL HIGHWAY 4800 NORTH FEDERAL HIGHWAY STE 200B **STE 200B BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2072410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State $\overline{(11.)}$ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Addition Delete AS ☐ Change GAZE, PETER NAME Gebhard, Roger NAME 4800 N FEDERAL HWY, #200B STREET ADDRESS STREET ADDRESS 4800 N. Federal Hwy., **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 VSD ☐ Delete TITLE ☐ Change ☐ Addition Levine, steven NAME NAME 4800 N FEDERAL HWY, #200B STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP TAS TITLE ☐ Delete ☐ Change ☐ Addition TITLE OLBERT, ANN NAME NAME 4800 N FEDERAL HWY, #200B STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SCHOENFIELD, ELI NAME NAME 4800 N FEDERAL HWY #200B STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **PLEASE NOTE: Complete NAME NAME list of all Officers and Directors STREET ADDRESS STREET ADDRESS in 11 and 12. CITY-ST-ZIP CITY-ST-7IP 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 pater like approved.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED

(561) 368-3899

Daytime Phone #