

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90170 028 ***550.00

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DOCUMENT # P98000013283

1. Entity Name
CARTER STEPHENS, INC.



Principal Place of Business

1209 W. KENNEDY BLVD
TAMPA FL 33609

Mailing Address

1209 W. KENNEDY BLVD
TAMPA FL 33609

2. Principal Place of Business

812 Grove Park Ave
Suite, Apt. #, etc.

3. Mailing Address

812 Grove Park Ave
Suite, Apt. #, etc.

City & State

TAMPA, FL

Zip

33609

Country

City & State

TAMPA, FL

Zip

33609

Country

4. FEI Number

59-3497853

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

CARTER, E. CARLTON
1209 W. KENNEDY BLVD
TAMPA FL 33609

7. Name and Address of New Registered Agent

Name

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

812 Grove Park Ave

City

TAMPA

FL

Zip Code

33609

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	CARTER, EDWARD C	
STREET ADDRESS	812 GROVE PARK AVE.	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	VD	☐ Delete
NAME	DOYLE, DAN JR	
STREET ADDRESS	#3 STONEGATE DR	
CITY-ST-ZIP	BELLEAR FL 33756	
TITLE	SD	☐ Delete
NAME	MCCAFFERY, JOHN	
STREET ADDRESS	1800 CENTURY BLVD, NE SUITE 910	
CITY-ST-ZIP	ATLANTA GA 30345	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/2/03

813 785 3050

CR2E034 (10/02)