

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000028467

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: CARIOTI, PROPERTIES, INC.

Current Principal Place of Business:

2811 DRIFTING LILLY LOOP
KISSIMMEE, FL 34747

New Principal Place of Business:

8842 OAK LANDINGS COURT
ORLANDO, FL 32836

Current Mailing Address:

2811 DRIFTING LILLY LOOP
KISSIMMEE, FL 34747

New Mailing Address:

8842 OAK LANDINGS COURT
ORLANDO, FL 32836

FEI Number: 59-3513524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIOTI, ALPHONSO
2811 DRIFTING LILLY LOOP
KISSIMMEE, FL 34747

Name and Address of New Registered Agent:

CARIOTI, ALPHONSO
8842 OAK LANDINGS COURT
ORLANDO, FL 32836

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:

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARIOTI, ALPHONSO
Address: 2811 DRIFTING LILLY LOOP
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARIOTI, ALPHONSO
Address: 8842 OAK LANDINGS COURT
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALPHONSO CARIOTI

P

02/19/2002

Electronic Signature of Signing Officer or Director

Date