## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 16, 2000 8:00 am Secretary of State DOCUMENT # **P98000073005** 1. Entity Name CARNIVAL MALL, INC. 02-16-2000 90067 006 \*\*\*150.00 Principal Place of Business Mailing Address 2500 MILITARY TR 2500 MILITARY TR **BOCA RATON FL 33431 BOCA RATON FL 33431-6344** DUDATORD 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3536186 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALUMBO, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 664 S PATRICK DR SATELLITE BEACH FL 32937 Zip Code City 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PSD TITLE Delete TITLE Change ☐ Addition PALUMBO, THOMAS J NAME NAME 664 S PATRICK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 ☐ Change ☐ Addition ☐ Delete TITLE PUGLIESE, ANTHONY V III. NAME CHEEL MANNESS 2500 MILITARY TR STREET ADDRESS CITY-ST-7IP ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition Delete TITLE NAME ..... ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS CITY-ST-ZIP ST-ZIF ☐ Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME \*DDDE33 STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 Jepowns 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 of 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 accurate and other like empowered.

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ST-ZIP

Anthony V. Pugliese, III

2/1/00

(561)997-6666

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