

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 05, 2000 8:00 am**
Secretary of State

02-05-2000 90027 047 ***150.00

DOCUMENT # P98000073486

1. Entity Name

CARLTON REALTY, INC.

Principal Place of Business

8000 N A A
VERO BCH FL 32963

Mailing Address

8000 N A A
VERO BCH FL 329632. Principal Place of Business
7777 North A1A3. Mailing Address
7777 North A1A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Vero Beach, FloridaCity & State
Vero Beach, FloridaZip
32963Country
USAZip
32963Country
USA4. FEI Number
65-0858598Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****ESQUIRE, PHILLIPPE JECK**
C O JECK, HARRIS & JONES LLP
1061 E INDIANTOWN RD STE 400
JUPITER FL 33477**7. Name and Address of New Registered Agent**Name
Jeck, Philippe Esquire
Street Address (P.O. Box Number is Not Acceptable)
c/o Jeck, Harris & Jones, LLP
1061 E. Indiantown Road, Suite 400
City
Jupiter, **FL** Zip Code
33477-5143

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

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

(NOTE: Registered Agent signature required when reinstating)

01/31/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTSD
SIMPSON, R. MASON
25 SADDLEBACK RD
TEQUESTA FL 33469 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Simpson, R. Mason
1736 Ocean Drive
Vero Beach, Florida 32963 ☒ Change ☐ AddTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Brittain, Rose Ann
8445 Chinaberry Road
Vero Beach, Florida 32963 ☐ Change ☒ AddTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS
Simpson, Cheryl R.
1736 Ocean Drive
Vero Beach, Florida 32963 ☐ Change ☒ AddTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/26/2000

Date

(561) 231-3131

Daytime Phone #