

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000093871

1. Entity Name

BILL CARSON, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90036 040 ***150.00

Principal Place of Business

3141 SHERIDAN AVENUE
 MIAMI BEACH FL 33140

Mailing Address

3141 SHERIDAN AVENUE
 MIAMI BEACH FL 33140-3945

2. Principal Place of Business

3135 SHERIDAN AVENUE

Suite, Apt. #, etc.

MIAMI BEACH FL

City & State

3. Mailing Address

3135 SHERIDAN AVENUE

Suite, Apt. #, etc.

MIAMI BEACH FL

City & State

Zip

Country

33140

USA

Zip

Country

33140

USA



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CARSON, WILLIAM M JR
 3141 SHERIDAN AVENUE
 MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent

Name

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

3135 SHERIDAN AVENUE

City

MIAMI BEACH

FL

Zip Code

33140

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

William M Carson, Jr

WILLIAM M CARSON, JR

4/25/00

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

(NOTE: Registered Agent signature required when reinstating)

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 State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME CARSON, WILLIAM M JR.
 STREET ADDRESS 3141 SHERIDAN AVENUE
 CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 3135 SHERIDAN AVENUE
 CITY-ST-ZIP MIAMI BEACH, FL 33140 ☒ Change ☐ Addition

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

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

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

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

TITLE
 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:

William M Carson, Jr

WILLIAM M CARSON, JR

4/25/00

305-479-4088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)