

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91185 035 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000013898

1. Entity Name:

Carillon Group USA INC. ✓

Principal Place of Business:

Mailing Address:

10117 W OAKLAND Pk
415
Sunrise, FL 33351

10117 W OAKLAND Pk
415
Sunrise, FL 33351

C0070066

2. Principal Place of Business:

3. Mailing Address:

10117 W OAKLAND Pk
415
Sunrise, FL

10117 W OAKLAND Pk
415
Sunrise, FL

DO NOT WRITE IN THIS SPACE

City & State:

City & State:

Sunrise, FL

Sunrise, FL

4. FEI Number:

65-0900384

☒ Applied For
☐ Not Applicable

Zip:

County:

Zip:

County:

33351

Broward

33351

Broward

5. Certificate of Status (Required)

☐ \$8.75 Additional
Fee (Required)

6. Name and Address of Current Registered Agent:

7. Name and Address of New Registered Agent:

LISA COLLINS
11661 NW 29 Manor
Sunrise, FL 33323

Name: (Print) LISA COLLINS
Street Address (P.O. Box Number is Not Acceptable):
11661 NW 29 Manor
Sunrise FL
City: FL Zip Code: 33323

8. The above stated entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 
Signature, printed name of registered agent and file if applicable.

(SEE INSTRUCTIONS) Signature of agent required when appointing

4/28/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirements and elects to do so.
(See criteria on back)

FILE MONTHLY
After MAY 1, 2001
Make Check Payable
to Department of State

FILE IS \$500.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing:
Trust Fund Contribution.

☐ \$5.00 Entry Fee
Add'l \$10.00 Fee

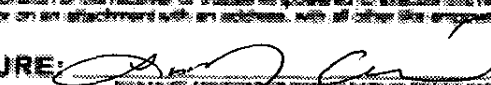
11. OFFICERS AND DIRECTORS

12. ADVERTISING CHARGES TO OFFICERS AND DIRECTORS (If)

FILE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
1	President LISA COLLINS	10117 W. OAKLAND Pk Blvd, 415	SUNRISE, FL 33351	☐ Change ☐ Addition
2	Secretary LISA COLLINS	10117 W OAKLAND Pk, 415	SUNRISE, FL 33351	☐ Change ☐ Addition
3	Treasurer LISA COLLINS	10117 W. OAKLAND Pk Blvd	SUNRISE, FL 33351	☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ Change ☐ Addition
7				☐ Change ☐ Addition

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1				☐ Change ☐ Addition
2				☐ Change ☐ Addition
3				☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ Change ☐ Addition
7				☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes, and further certify that the information submitted 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 officers empowered.

SIGNATURE: 
Signature, printed name of registered agent and file if applicable.

4/28/01