2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Apr 02, 2003 8:00 am Secretary of State P99000020205 DOCUMENT # 04-02-2003 90387 045 ***150.00 1. Entity Name CARROLL-ULMERTON, INC. Principal Place of Business Mailing Address 1244 COUNTRY CLUB RD. NORTH 1244 COUNTRY CLUB RD, NORTH ST.PETERSBURG FL 33710 ST.PETERSBURG FL 33710 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3570372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROLL, KENTON L Street Address (P.O. Box Number is Not Acceptable) 1244 COUNTRY CLUB RD. NORTH ST.PETERSBURG FL 33710 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARROLL, KENTON NAME NAME STREET ADDRESS 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG FL 33710 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME ihancock. Deborah C NAME STREET ADDRESS STREET ADDRESS 1244 Country Club Rd. North CITY-ST-ZIP CITY-ST-ZIP ST.PETERSBURG FL 33710 TITLE ☐ Delete TITLE Change ☐ Addition NOBEL, CHARLENE C NAME NAME STREET ADDRESS STREET ADDRESS 1244 COUNTRY CLUB RD. NORTH CITY-ST-ZIP CITY-ST-ZIP ST.PETERSBURG FL 33710 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME Carroll, Dianne D NAME STREET ADDRESS 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST.PETERSBURG FL 33710 TITLE ☐ Delete TITLE Change ☐ Addition NAME Nobel, Henry STREET ADDRESS 1244 COUNTRY CLUB RD. NORTH STREET ADDRESS CITY-ST-7IP ST.PETERSBURG FL 33710 CITY-ST-ZIP ☐ Addition TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling loes 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 end 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 receipt of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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