

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90241 003 ***150.00

DOCUMENT # P99000082265

1. Entity Name

THE CARLTON CLUB OF FLORIDA, INC.

Principal Place of Business

3105 W. WATERS AVE., STE. 300
 TAMPA FL 33614

Mailing Address

3105 W. WATERS AVE., STE. 300
 TAMPA FL 33614

2. Principal Place of Business

13630 58th Street North

Suite, Apt. #, etc.

104

City & State

Clearwater, Florida

Zip

33760

Country

USA

3. Mailing Address

13630 58th Street North

Suite, Apt. #, etc.

104

City & State

Clearwater, Florida

Zip

33760

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

ERICKSON, BRENDA
 3105 W. WATERS AVE., STE. 300
 TAMPA FL 33614

7. Name and Address of New Registered Agent

Name

Gerald D. Friedman

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

13630 58th Street North #104

City

Clearwater

FL

Zip Code

33760

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 GERALD FRIEDMAN

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

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 29, 2001

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, 2001 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 ☒ Delete
 NAME **D KOLP, ELI M.D.**
 STREET ADDRESS **3105 W. WATERS AVE., STE. 300**
 CITY-ST-ZIP **TAMPA FL 33614**

TITLE ☒ Delete
 NAME **D ERICKSON, BRENDA**
 STREET ADDRESS **3105 W. WATERS AVE., STE. 300**
 CITY-ST-ZIP **TAMPA FL 33614**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **D Gerald D. Friedman**
 STREET ADDRESS **13630 58th Street North #104**
 CITY-ST-ZIP **Clearwater, FL 33760**

TITLE ☒ Change ☐ Addition
 NAME **D Martha S. Miller**
 STREET ADDRESS **13630 58th Street North #104**
 CITY-ST-ZIP **Clearwater, FL 33760**

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

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

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

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

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: Gerald Friedman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/01

Date

727-539-6700

Daytime Phone #

CR2E034 (10/00)

0347800