

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90041 042 ***550.00

DOCUMENT # P99000100580

1. Entity Name

CARCALL 2000, INC.

Principal Place of Business

C/O KENNETH F. DARROW, ESQ.
 9350 S DIXIE HWY, SUITE 1550
 MIAMI FL 33156

Mailing Address

C/O KENNETH F. DARROW, ESQ.
 9350 S DIXIE HWY, SUITE 1550
 MIAMI FL 33156

2. Principal Place of Business

21526 N. 58TH DR.

Suite, Apt. #, etc.

3. Mailing Address

21526 N. 58TH DR

Suite, Apt. #, etc.

City & State

GLENDAL, AZ

City & State

GLENDAL, AZ

Zip

85308

Country

USA

Zip

85308

Country

USA

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DARROW, KENNETH F
 9350 S DIXIE HWY, SUITE 1550
 MIAMI FL 33156

7. Name and Address of New Registered Agent

Name KENNETH F. DARROW, ESQ.

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

9400 S. DADELAND, BLVD PASTORAL 5

City MIAMI

FL

Zip Code 33156

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)

DATE

8/24/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PRESIDENT / DIRECTOR ☐ Delete
 NAME GERALD MOORE
 STREET ADDRESS 21526 N. 58TH DR.
 CITY-ST-ZIP GLENDALE, AZ 85308

TITLE SECRETARY / TREASURER ☐ Delete
 NAME ALAN LA ROSEE
 STREET ADDRESS 10 A PART RIDGE LANE
 CITY-ST-ZIP SMITHFIELD, RI 02917

TITLE DIRECTOR ☐ Delete
 NAME DAVID MACK
 STREET ADDRESS N 687 COW PATH LANE
 CITY-ST-ZIP FT. ATKINSON, WI 53538

TITLE DIRECTOR ☐ Delete
 NAME ROY GOSS
 STREET ADDRESS 22560 N. 55TH AVE
 CITY-ST-ZIP PEORIA, AZ 85382

TITLE DIRECTOR ☐ Delete
 NAME DENNIS DEVETTER
 STREET ADDRESS 9925 RIVER EDGE DR.
 CITY-ST-ZIP MARSHFIELD, WI 54449

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/00

Date

632-566-3310

Daytime Phone #