## 2003 FOR PROFIT CORPORATION

## Jan 15, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBI **DOCUMENT #** V63344 1. Entity Name 01-15-2003 90280 004 \*\*\*158.75 CARRIAGE HOUSE STUDIO, INC. Principal Place of Business Mailing Address 630 KINGSLEY AVE. 4141 MAGNOLIA RD EAST ORANGE PARK FL 32073 ORANGE PARK FL 32065 2. Principal Place of Business 3. Mailing Address Magnoli Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3147351 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent LAIRD, MICHELL & SP Name SOM Street Box Number is Not Accepta 4141 MAGNOLIA RD FAST Magnolia ORANGE PARK FL 32065 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 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS ☐ Delete TITLE NAME Change ☐ Addition LAIRD, MICHELLE NAME STREET ADDRESS 4141 MAGONLIA ROAD EAST STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition ABRISCH, JOY R NAME STREET ADDRESS 4141 MAGONLIA ROAD EAST STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

CITY-ST-ZIP

FILED