2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 612836** May 17, 2000 8:00 am Secretary of State CARRIE CONCESSIONS, INC. 05-17-2000 90960 014 ***150.00 Principal Place of Business Mailing Address C/O MIAMI INTERNATL AIRPORT PO BOX 996697 PO BOX 592873 MIAMI FL 33299-6697 MIAMI FL 33159 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2205459 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART A. MERKIN, ESQ Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE, STE 305 COCONUT GROVE, FL **MAIMI FL 33131** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE □ Delete NAME RIVERS, BRENDA J NAME STREET ADDRESS STREET ADDRESS 3627 DOUGLAS RD CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 00000 33133 Change ☐ Addition TITLE ☐ Delete TITLE NAME SCOTT, GEORGE NAME STREET ADDRESS 19602 NW 37TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ____ Change ☐ Addition _ TITLE ~ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Defete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

NATURE AND TYPED OPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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:

SIGNATURE:

**June 1.305

SIGNATURE:

**June 2.305

SIGNATURE:

**June 3.305

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