**2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # 843583**

1. **Entity Name**
   CARRIERT CORPORATION

2. **Principal Place of Business**
   Suite, Apt. #, etc.
   City & State
   Zip
   Country

3. **Mailing Address**
   Suite, Apt. #, etc.
   City & State
   Zip
   Country

4. **FEI Number**
   06-0991716

5. **Certificate of Status Desired**
   □ $8.75 Additional Fee Required

6. **Name and Address of Current Registered Agent**
   CT CORPORATION SYSTEM
   1200 S. PINE ISLAND ROAD
   PLANTATION FL 33324

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.

9. **FILE NOW!!! FEE IS $150.00**
   After May 1, 2001 Fee will be $550.00
   Make Check Payable to Department of State

10. **Trust Fund Contribution**
   □ $5.00 May Be Added to Fees

11. **OFFICERS AND DIRECTORS**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
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<tbody>
<tr>
<td>T</td>
<td>P</td>
<td>LORD, JOHN</td>
<td>38 PEMBROKE HILL ROAD FARMINGTON CT</td>
</tr>
<tr>
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<tr>
<td>VPSC</td>
<td>GALLI, ROBERT E</td>
<td>329 NORTH STAR DR</td>
<td>SOUHTING CT</td>
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<tr>
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<tr>
<td>T</td>
<td>WITZKY, CHRISTOPHER</td>
<td>54 SACHEM DRIVE</td>
<td>GLASTONBURY CT 06033</td>
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<td>T</td>
<td>MINNICH, GEORGE E</td>
<td>3 FIELDSTONE LANE</td>
<td>AVON CT</td>
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<td>T</td>
<td>HILL, ROBERT N</td>
<td>4037 LIBRA LANE</td>
<td>LIVERPOOL NY</td>
</tr>
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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 this 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:**

Assistant Secretary

Daytime Phone No.